



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Council Chambers - 3rd  
Floor

## Meeting Agenda

### Housing & Redevelopment Authority

Jonathan Sage-Martinson,  
Executive Director of the  
HRA, 651-266-6565  
Tina Sheldon, Recording  
Secretary, 651-266-6604

*Chair Amy Brendmoen*  
*Commissioner Dan Bostrom*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Russ Stark*  
*Commissioner Dai Thao*  
*Commissioner Chris Tolbert*

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Wednesday, August 10, 2016

2:00 PM

Council Chambers, City Hall

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#### Commissioner Voting

The reader calls the names of all Commissioners. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

#### ROLL CALL

#### CONSENT AGENDA

**Note:** Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

- 1      [Min 16-33](#)      Approving the July 27, 2016 HRA Board Meeting Minutes

#### FOR DISCUSSION

- 2      [RES 16-1404](#)      Resolution Authorizing Designation of Tentative Developer Status for Bridge Investments, LLC for 123 Atwater Street Parking, District 6, Ward 1

**Sponsors:** Thao

**Attachments:** [Board Report](#)

[Project Summary](#)

[Map](#)

[Sources and Uses](#)

[Public Purpose](#)

[District 6 Profile](#)

- 3      [RES 16-1405](#)      Resolution Approving and Authorizing a Forgivable Loan of \$500,000.00 to BK 200, LLC For the Redevelopment of Engine Company #3 Firehouse Located at Leech Street and Grand Avenue, Saint Paul, Minnesota, District 9, Ward 2

**Sponsors:** Noecker

Attachments: [Board Report](#)  
[Budget Amendment](#)  
[Map](#)  
[Public Purpose](#)  
[District 9 Profile](#)

**ADJOURNMENT**