



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

Wednesday, October 12, 2016

2:00 PM

Council Chambers, City Hall

The Board of Governors of Penfield Apartments, LLC will convene immediately following the HRA meeting.

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 16-38](#) Approving the September 28, 2016 HRA Board Meeting Minutes

- 2 [RES 16-1759](#) Resolution Authorizing the Issuance of Conduit Lease Revenue Refunding Bonds for the Hmong College Prep Academy Charter School Project, 1515 Brewster Street, under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents District 10, Ward 4

 Sponsors: Stark
 Attachments: [Board Report](#)
 [PreliminarySitePlan-HmongCollege](#)
 [Map-HmongCollege](#)
 [District 10 Profile](#)

- 3 [RES 16-1762](#) Resolution Authorizing Acceptance of a Home Ownership Education, Counseling, and Training Fund Grant from the Minnesota Housing Finance Agency for the Mortgage Foreclosure Prevention Program. (Citywide)

 Sponsors: Brendmoen

Attachments: [Board Report](#)

FOR DISCUSSION

- 4 [RES](#)
 [16-1672](#) Resolution Authorizing the Issuance of Conduit Lease Revenue Refunding Bonds for the Nova Classical Academy Project, 1455 Victoria Way, under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Release of Reverter and Related Documents District 9, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Map](#)

[District 9 Profile](#)

Carried over from the September 28, 2016 HRA Board Meeting

- 5 [RES](#)
 [16-1770](#) Reservation of Year 2017 Low Income Housing Tax Credits for the Selby Milton Victoria Project

Sponsors: Thao

Attachments: [Board Report](#)

[2017 QAP](#)

[2017 Self Scoring Worksheet- Ain Dah Yung](#)

[2017 Self Scoring Worksheet- Central Exchange](#)

[2017 Self Scoring Worksheet- Como by the Lake](#)

[2017 Self Scoring Worksheet- SELBY-VICTORIA-MILTON](#)

[Map](#)

[Public Purpose](#)

[District 8 Profile](#)

- 6 [RES](#)
 [16-1774](#) Authorization to Reinstate Neighborhood Development Alliance, Inc. as Tentative Developer of 430 S. Robert Street and 0 S. Robert Street, District 3, Ward 2.

Sponsors: Noecker

Attachments: [Board Report](#)

[Project Summary](#)

[Map](#)

[Sources and Uses](#)

[Public Purpose](#)

[District 3 Profile](#)

- 7 [RES](#)
 [16-1767](#) Resolution Authorizing Approval of a \$40,000 Loan under the Strategic Investment Fund Program to The Original Cakerie Co. for 30 East 7th Street, Saint Paul, Minnesota, District 17, Ward 2.

Sponsors: Noecker

Attachments: [Board Report](#)

[Map](#)

[Public Purpose](#)

[District 17 Profile](#)

- 8 [RES](#)
 [16-1775](#) Resolution Approving an Administrative Amendment to Budget for Tax Increment Financing Plan for Penfield Redevelopment Tax Increment Financing District and Approving an HRA Budget Amendment, District 17, Ward 2.

Sponsors: Noecker

Attachments: [Board Report](#)

[Budget Amendment](#)

[Net Cash from Sale](#)

[Uses of Penfield Sales Proceed](#)

[Amendment To TIF Plan](#)

[Map](#)

- 9 [RES](#)
 [16-1776](#) Resolution Approving the Decertification of the Penfield Redevelopment Tax Increment Financing District and the Termination of the Development Agreement with Penfield Apartments LLC, District 17, Ward 2.

Sponsors: Noecker

Attachments: [Board Report](#)

PUBLIC HEARING

- 10 [RES PH](#)
 [16-334](#) Resolution Approving and Authorizing the Sale and Conveyance of 208-210 Bates; Authorization to Enter into a Development Agreement, and Authorization of Expenditures for Redevelopment. District 4, Ward 7.

Sponsors: Prince

Attachments: [Board Report](#)

[Budget Amendment](#)

[Comprehensive Plan Conformance](#)

[Project Summary](#)

[Sources and Uses](#)

[Public Purpose](#)

[District 4 Profile](#)

[Map](#)

STAFF REPORT

- 11 [SR 16-81](#) Housing Toolkit Information Report

Sponsors: Brendmoen

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

Carried over from the September 14, 2016 HRA Board Meeting

ADJOURNMENT