



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, January 11, 2017

2:00 PM

Council Chambers, City Hall

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.

[Min 17-3](#) Approving the December 14, 2016 HRA Board Meeting Minutes

FOR DISCUSSION

[RES 17-79](#) Resolution Approving and Authorizing a Grant of \$75,000.00 to Hmong Village, LLC for Expansion of Its Parking Lot and Required Landscaping, District 4, Ward 6

Sponsors: Bostrom

Attachments: [Board Report](#)

[Map](#)

[Public Purpose](#)

[District 4 Profile](#)

PUBLIC HEARING

[RES PH
17-11](#)

Resolution Approving and Authorizing the Sale and Conveyance of 216-218 Bates; Authorization to Enter Into a Development Agreement, and Authorization of Expenditures for Redevelopment. District 4, Ward 7

Sponsors: Prince

Attachments: [Board Report](#)

[Comprehensive Plan Conformance](#)

[Project Summary](#)

[Map](#)

[Sources and Uses Summary](#)

[Public Purpose](#)

[District 4 Profile](#)

ADJOURNMENT