

City of Saint Paul

Meeting Agenda

Housing & Redevelopment Authority

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

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, February 22, 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.

1 Min 17-10 Approving the February 8, 2017 HRA Board Meeting Minutes

FOR DISCUSSION

2 RES 17-337 F

Resolution Amending the 2017 HRA Loan Enterprise Fund Budget to Include Carryover of Year End 2016 Budget Balances for Economic

Development Programs

<u>Sponsors:</u> Brendmoen
<u>Attachments:</u> Board Report

Budget Amendment

3 RES 17-341

Resolution Approving and Authorizing an Amendment to the Acquisition Loan Made to Jamestown Homes, LLLP. District 8, Ward 1

Sponsors: Thao

Attachments: Board Report

Map

District 8 Profile

Sponsors: Prince

Attachments: Board Report

Project Summary

Map

Public Purpose
District 4 Profile

S RES 17-346

Resolution Approving the Purchase of Property from 700 Emerald, LLC, and Authorization to Enter into a Purchase Agreement, Authorization of Expenditures, and to Accept a Donation of Land. District 12, Ward 4

Sponsors: Stark

Attachments: Board Report

Map

District 12 Profile

ADJOURNMENT