



# 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, April 12, 2017

2:00 PM

Council Chambers, City Hall

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#### 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 17-15](#)      Approving the March 22, 2017 HRA Board Meeting Minutes
  
- 2      [RES 17-559](#)      Resolution Authorizing and Approving an Amended Access Easement  
over Entire Vacated Woodward Avenue and Part of East Street,  
Payne-Phalen District 5, Ward 7  
  
          *Sponsors:* Prince  
          *Attachments:* [Board Report](#)  
                          [Map](#)
  
- 3      [RES 17-602](#)      Request for Approval of Extension of the Maturity Date of Certain Model  
Cities Families First No. 1 LLC Loans, Approval of a CDBG Loan of up  
to \$249,000 to Model Cities Families First No. 1 LLC, Approval of  
Re-Subordination of some Model Cities Families First No. 1 LLC Loans,  
and Approval of the Assignment and Assumption for 833 University Ave  
to Model Cities Families First No. 1 LLC., District 7, Ward 1  
  
          *Sponsors:* Thao  
          *Attachments:* [Board Report](#)  
                          [Map](#)  
                          [District 7 Profile](#)

#### FOR DISCUSSION

- 4      [RES 17-554](#)      Resolution Amending the Approval and Authorization for the Execution of a Tax Increment Financing Development Agreement Without Conditions for the Minnesota Museum of American Art Pioneer Endicott Project, District 17, Ward 2

**Sponsors:** Noecker

**Attachments:** [HRA RES 15-2180](#)

[Board Report](#)

[Museum Description](#)

[Map](#)

[Public Purpose](#)

[District 17 Profile](#)

- 5      [RES 17-562](#)      Approval to Allocate \$50,000 of HRA Enterprise Loan Funds to Lulu's Kitchen & Bar, Inc. for Lulu's on Saint Clair, 1552 Saint Clair Avenue, District 14, Ward 3

**Sponsors:** Tolbert

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

[Map](#)

[Public Purpose](#)

[District 14 Profile](#)

- 6      [RES 17-563](#)      Approval of a Forgivable Loan of \$115,000 from the HRA Parking Fund to the East Side Neighborhood Development Company for the Destination Payne Parking Improvements Program, District 5, Ward 6

**Sponsors:** Bostrom

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

[Parking Program Guidelines](#)

[Map](#)

[Public Purpose](#)

[District 5 Profile](#)

#### GUEST SPEAKER

- 7      [SR 17-29](#)      Saint Paul Advisory Committee on Aging Presentation

**Sponsors:** Brendmoen

**Attachments:** [ACOA Presentation](#)

[Reframing Aging](#)

#### ADJOURNMENT