

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, April 26, 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 17-17 Approving the April 12, 2017 HRA Board Meeting Minutes

FOR DISCUSSION

2 RES 17-666

Authorization to Designate SR Development II, LLC, as Tentative Developer of 844, 848 and 856 Payne Avenue and 0 Wadena Street, Saint Paul, Mn, District 5, Ward 6

<u>Sponsors:</u> Bostrom

<u>Attachments:</u> Board Report

Project Summary

<u>Map</u>

Site Plans

Sources & Uses Summary

Public Purpose
District 5 Profile

PUBLIC HEARING

3 <u>RES PH</u> 17-117

Authorization to Acquire a Vacated Portion of Johnson Parkway From City of Saint Paul and Subsequently Convey Same to the Owner of Hmong Village for use as a Parking Lot. Dayton's Bluff District 4, Ward 6

<u>Sponsors:</u> Bostrom

<u>Attachments:</u> Board Report

Real Property Sale & Purchase Agreement

Map

District 4 Profile

ADJOURNMENT

INFORMATION

A Request for Offers to Purchase has been Issued for the Public Safety Annex at 100 East 10th Street. See Website for Further Details: www.stpaul.gov/psa