

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, October 11, 2017

2:00 PM

Council Chambers, City Hall

ROLL CALL

DISCUSSION

1 <u>RES</u> 17-1628 Resolution Authorizing HRA Staff to Apply to Ramsey Community and Economic Development to Act as Servicer for the Ramsey County Residential Rehabilitation Deferred Loan Program and the Minnesota Housing Finance Agency Fix Up Loan Program in Greater Ramsey County, Citywide

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

2 <u>RES</u> 17-1647

Resolution Approving and Authorizing the Execution of a Tax Increment Financing Loan Agreement for the Larpenteur Villa Project, Ward 5, District 6

<u>Sponsors:</u> Brendmoen

<u>Attachments:</u> Board Report

<u>Map</u>

PublicPurpose

District 6 Profile

PUBLIC HEARING

RES PH 17-304 Resolution giving preliminary approval to the proposed issuance of conduit revenue bonds under Minnesota Statutes, Sections 469.152 through 469.1655 for the Cerenity - Marian of St. Paul project, located at 200 Earl Street, District 4, Ward 7.

Sponsors: Prince

Attachments: Board Report

Map

District 4 Profile

GUEST SPEAKER

4 SR 17-148 Saint Paul Public Schools Presentation

Attachments: Presentation

ADJOURNMENT