



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 25, 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 17-34](#) Approving the September 13, 2017 HRA Board Meeting Minutes
- 2 [Min 17-35](#) Approving the October 11, 2017 HRA Board Meeting Minutes
- 3 [RES 17-1718](#) Resolution Authorizing Acceptance of a Home Ownership Education, Counseling, and Training Fund Grant from the Minnesota Housing Finance Agency for the Mortgage Foreclosure Prevention Program (Citywide)

Sponsors: Brendmoen
Attachments: [Board Report](#)

FOR DISCUSSION

- 4 [RES 17-1720](#) Approval to Allocate \$75,000 of HRA Business Assistance Program Loan Funds to Clutch Brewing Company 928 W. 7th Street, District 9, Ward 2

Sponsors: Noecker
Attachments: [Board Report](#)
[Map](#)
[Public Purpose](#)
[District 9 Profile](#)

- 5 [RES](#)
 [17-1719](#) Resolution Approving the Execution of a Development Agreement
Between the City of Saint Paul, the Housing and Redevelopment Authority
of the City of Saint Paul, and Fillmore Avenue Apartments, LLC. District 3,
Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Project Summary](#)

[Fillmore Map](#)

[Redevelopment District Map](#)

[Site Plan](#)

[Public Purpose](#)

[District 3 Profile](#)

ADJOURNMENT