



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, December 13, 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 17-41](#) Approving the November 8, 2017 HRA Board Meeting Minutes

- 2 [RES
17-1984](#) Resolution Approving a Subordination for Bocce, LLC, doing business as
Cossetta Alimentari, 211 West 7th Street, District 9, Ward 2.

Sponsors: Noecker
Attachments: [Board Report](#)
[Map](#)

- 3 [RES
17-2000](#) Resolution Authorizing a License Agreement with New Lens Urban
Mentoring Society for use of HRA Property Located at 776 and 771 Selby
Avenue, District 8, Ward 1

Sponsors: Thao
Attachments: [Board Report](#)
[Map](#)
[District 8 Profile](#)

FOR DISCUSSION

- 4 [RES
17-1975](#) Resolution of the HRA Board of Commissioners Approving the Final 2018 HRA Budget and Certifying the Final HRA Property Tax Levy Payable in 2018
- Sponsors:*** Brendmoen
- Attachments:*** [Board Report](#)
 [HRA Adopted Budget Attachment - HRA Board RES 17-1975](#)
- 5 [RES
17-1978](#) Resolution Approving and Designating M.O.E Craft Company, LLC as Tentative Developer for Fire House #10 at 754 Randolph Avenue, Saint Paul, MN, District 9, Ward 2
- Sponsors:*** Noecker
- Attachments:*** [Board Report](#)
 [Proposal Summary](#)
 [Map](#)
 [Public Purpose](#)
 [District 9 Profile](#)
- 6 [RES
17-2012](#) Resolution Approving Inter Department Loan of an estimated \$1,528,736 and Grant of an estimated \$750,182 from the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota to the City of Saint Paul Department of Public Works for the Upgrade of the Riverview Sanitary Sewer Lift Station and Authorizing Execution of Restated and Combined Record of Inter Department Loan and Grant, District 3, Ward 2
- Sponsors:*** Noecker
- Attachments:*** [Board Report](#)
 [Sanitary Map](#)
 [Phase I Development Area](#)
 [District 3 Profile](#)
- 7 [RES
17-2010](#) Resolution Authorizing the Issuance of Conduit Multifamily Housing Revenue Bonds (West Side Flats Phase III B Apartment Project); Approving Related Documents; and Adopting a Housing Program, Northwest corner of Fillmore and Livingston Avenues, District 3, Ward 2
- Sponsors:*** Noecker
- Attachments:*** [Board Report](#)
 [WSF Building B, Lot 2 Property](#)
 [Site Plan](#)
 [WSCO Letter](#)
 [District 3 Profile](#)

- 8 [RES](#)
[17-2031](#) Resolution Approving HRA Grant and Loan to The Victoria Theater Arts Center Project Located At 825 University Avenue West, District 7, Ward 1
Sponsors: Thao
Attachments: [Board Report](#)
[Budget Amendment](#)
[Map](#)
[District 7 Profile](#)
- 9 [RES](#)
[17-2004](#) Resolution Approving the Issuance of Conduit Multifamily Housing Revenue Notes (Thomas Avenue Flats Project); Approving Related Documents; Adopting a Housing Program; and Authorizing a Loan of up to \$1,300,000.00 in HOME Funds, 1500 Thomas Avenue, District 11, Ward 4
Sponsors: Stark
Attachments: [Board Report](#)
[Sources and Uses](#)
[Public Purpose](#)
[Map](#)
[District 8 Profile](#)
- 10 [RES](#)
[17-2003](#) Resolution Approving Bond Allocation Transfer Agreement and Related Documents, Citywide
Sponsors: Brendmoen
Attachments: [Board Report](#)
- 11 [RES](#)
[17-2039](#) Resolution Approving Bond Allocation Transfer Agreements and Related Documents, Citywide
Sponsors: Brendmoen
Attachments: [Board Report](#)
- 12 [RES](#)
[17-2037](#) Resolution Approving the Issuance and Sale of Conduit Multi-family Housing Revenue Bonds (Millberry Apartments Project); Approving Related Documents; Waiving the Policy on Developer's Fees; and Adopting a Housing Program, 700 Emerald Street, District 12, Ward 4
Sponsors: Stark
Attachments: [Board Report](#)
[Map](#)
[Public Purpose](#)
[District 12 Profile](#)

- 13 [RES
17-2038](#) Resolution Approving the Issuance and Sale of Conduit Multi-family Housing Revenue Bonds (Legends at Berry Senior Apartments Project); Approving Related Documents; Waiving the Policy on Developer's Fees; and Adopting a Housing Program, 700 Emerald Street, District 12, Ward 4

Sponsors: Stark

Attachments: [Board Report](#)

[Map](#)

[Public Purpose](#)

[District 12 Profile](#)

PUBLIC HEARINGS

- 14 [RES PH
17-348](#) Resolution Authorizing the Issuance of Conduit Revenue Refunding Bonds for District Energy St. Paul, Inc., with Facilities throughout Downtown Saint Paul and Surrounding Areas, under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents, District 17, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Map](#)

- 15 [RES PH
17-350](#) Resolution Approving and Authorizing the Sale and Conveyance of the Property Located at 700 4th Street East to Eden Builders, Inc.; Authorization to Enter into a Development Agreement; and Authorization of Expenditures for Redevelopment, District 4, Ward 7

Sponsors: Prince

Attachments: [Board Report](#)

[Comprehensive Plan Conformance](#)

[Map](#)

[Public Purpose](#)

[District 4 Profile](#)

ADJOURNMENT