



City of Saint Paul

Meeting Agenda

Housing & Redevelopment Authority

City Hall and Court House
15 West Kellogg
Boulevard
Council Chambers - 3rd
Floor

Dr. Bruce Corrie, Executive
Director of the HRA,
651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

Chair Chris Tolbert
Commissioner Dan Bostrom
Commissioner Amy Brendmoen
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Russ Stark
Commissioner Dai Thao

Wednesday, February 14, 2018

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 18-3](#) Approving the December 13, 2017 HRA Board meeting minutes
- 2 [Min 18-4](#) Approving the January 10, 2018 HRA Board meeting minutes
- 3 [Min 18-5](#) Approving the January 24, 2018 HRA Board meeting minutes

PUBLIC HEARING

- 4 [RES PH 18-46](#) Resolution approving and authorizing the execution of a purchase and sale agreement with the Old Swedish Bank Building, LLC for sale of .23 acres of property located at 0 Case Avenue (formerly described as 615 and 621 Case Avenue), Saint Paul, MN, District 5, Ward 6

Sponsors: Bostrom

Attachments: [Board Report](#)

[Map](#)

[District 5 Profile](#)

STAFF REPORT

5 [SR 18-14](#) Overview of draft 2040 Comprehensive Plan

Attachments: [Board Report](#)

[Presentation](#)

[Draft Introduction Chapter](#)

ADJOURNMENT