



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

Wednesday, February 28, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

SWEARING IN OF SAMANTHA HENNINGSON

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 [RES 18-352](#) Resolution appointing Secretary of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota

Sponsors: Tolbert
- 2 [Min 18-6](#) Approving the February 14, 2018 HRA Board meeting minutes
- 3 [RES 18-367](#) Resolution approving and authorizing the execution of signage and encroachment easement agreement, District 17, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Map](#)

[District 17 Profile](#)

FOR DISCUSSION

- 4 [RES 18-363](#) Resolution approving and authorizing an HRA Business Assistance Fund loan of up to \$200,000 to Techstars Farm to Fork, District 17, Ward 2.

Sponsors: Noecker and Tolbert

Attachments: [Board Report](#)

[Background](#)

[Public Purpose](#)

[District 17 Profile](#)

PUBLIC HEARING

- 5 [RES PH 18-70](#) Authorization to acquire a tax forfeited property at 0 Minnehaha Avenue East and subsequently convey same to Dayton's Bluff Neighborhood Housing Services for development and use as a community solar garden in the area of the Rivoli Bluff Development in the Railroad Island area. Payne-Phalen District 5, Ward 5

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Map and Site Plan](#)

[Background and Scope of Work](#)

[Ramsey County Calculation](#)

[District 5 Profile](#)

STAFF REPORT

- 6 [SR 18-19](#) Staff report on the Housing and Land Use chapters of the draft 2040 Comprehensive Plan

Attachments: [Board Report](#)

[Comp Plan Powerpoint Presentation](#)

[Comp Plan 2040 Housing Draft](#)

[Comp Plan 2040 Land Use Draft](#)

ADJOURNMENT