

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, March 14, 2018	2:00 PM	Council Chambers, City Hall
	Commissioner Dai Thao	
	Commissioner Jane L. Prince	
	Commissioner Rebecca Noecker	
	Commissioner Samantha Henningson	
	Commissioner Amy Brendmoen	
	Commissioner Dan Bostrom	
	Chair Chris Tolbert	

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 <u>Min 18-8</u> Approving the February 28, 2018 HRA Board Meeting Minutes

FOR DISCUSSION

2 <u>RES 18-452</u> Resolution approving and authorizing the acquisition of 648 Sherburne Avenue from the Twin Cities Land Bank LLC and 650 and 652 Sherburne Avenue from TCC ADY LLC, and approval of the expenditure up to \$854,420 from the CDBG Acquisition Fund. District 7, Ward 1

> <u>Sponsors:</u> Thao <u>Attachments:</u> <u>Board Report</u> <u>Map</u> <u>Public Purpose</u> <u>District 7 Profile</u>

PUBLIC HEARING

3 <u>RES PH</u> <u>18-80</u> Authorization to acquire a vacated portion of Bedford Avenue from City of Saint Paul and subsequently convey same to the owners of 535 Tedesco Street for use as a part of a parking lot. Payne-Phalen District 5, Ward 5 (To be Withdrawn)

Sponsors: Brendmoen

ADJOURNMENT