



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 Samantha Henningson
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao

Wednesday, March 28, 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 [RES 18-522](#) Resolution concurring in the issuance and sale by the City of Saint Paul of General Obligation Tax Increment Refunding Bonds, Series 2018C, approval of a Second Amended and Restated Pledge Agreement, a Budget Amendment, and related matters, District 17, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Map](#)

[Second Amended and Restated Pledge Agreement](#)

[Financial Analysis \(Budget Amendment\)](#)

[Preliminary Debt Service Schedule](#)

- 2 [RES 18-526](#) Resolution authorizing execution of a Garden License Agreement with Thomas-Dale/District 7 Planning Council, Inc. for use of 19 Como Avenue, District 7, Ward 1

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Map](#)

[Garden Lease](#)

PUBLIC HEARING

- 3** [RES PH
18-90](#) 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

Sponsors: Brendmoen

Attachments: [Board Report](#)

[City Council Bedford Vacation Resolution](#)

[Real Property Sale and Purchase Agreement](#)

[Map](#)

[District 5 Profile](#)

ADJOURNMENT