City of Saint Paul

Meeting Agenda

Housing & Redevelopment Authority

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd Floor
651-266-8560

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

Wednesday, August 22, 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 18-26 Approving the July 25, 2018 HRA Board meeting minutes

2 Min 18-27 Approving the August 8, 2018 HRA Board meeting minutes

3 RES 18-1403 Approval of the transfer and use of TIF funds for pedestrian safety and public realm improvements along North Snelling Avenue, District 11, Ward 4

Sponsors: Henningson

Attachments: Board Report
MAP

4 RES 18-1404 Resolution approving subordination for Comunidades Latinas Unidas en Servicio (CLUES) at 797 East Seventh Street, District 4, Ward 7

Sponsors: Prince

Attachments: Board Report
Map
District 4 Profile

PUBLIC HEARING

5 RES PH 18-251 Resolution giving preliminary approval to the proposed issuance of conduit revenue bonds for the Regions Hospital Project, 640 Jackson Street, under Minnesota Statutes, Sections 469.152 through 469.1655; District 17, Ward 2

Sponsors: Tolbert

Attachments: Board Report
Site Plan
Map
District 17 Profile

ADJOURNMENT