



City of Saint Paul

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

Meeting Agenda

Housing & Redevelopment Authority

Chair Chris Tolbert
Commissioner Dan Bostrom
Commissioner Amy Brendmoen
Commissioner Mitra Jalali Nelson
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao

Wednesday, September 12, 2018

2:00 PM

Council Chambers, City Hall

SWEARING IN OF COMMISSIONER MITRA JALAI NELSON

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 18-29](#) Approving the August 22, 2018 HRA Board meeting minutes

FOR DISCUSSION

- 2 [RES 18-1537](#) Resolution authorizing the issuance and sale of conduit revenue bonds, under Minnesota Statutes, Sections 469.152 through 469.1655, for the Regions Hospital Project located at 640 Jackson Street, and approving related documents; District 17, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Site Plan](#)

[Map](#)

[District 17 Profile](#)

PUBLIC HEARING

- 3 [RES PH
18-282](#) Resolution approving and authorizing the sale and conveyance of 754 Randolph, Saint Paul, MN to 754 Randolph, LLC.; and authorization to enter into a development agreement, District 9, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Concept Rendering](#)

[Map](#)

[Public Purpose](#)

[District 9 Profile](#)

STAFF REPORT

- 4 [SR 18-114](#) Planning and Economic Development (PED) and Housing & Redevelopment Authority (HRA) 2019 Proposed Budget

Attachments: [2019 PED Budget Council 9.12.18](#)

ADJOURNMENT