

# **City of Saint Paul**

# **Meeting Agenda**

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

# **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 <u>RES</u> 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

<u>Sponsors:</u> Noecker

<u>Attachments:</u> <u>Board Report</u>

Site Plan

<u>Map</u>

District 17 Profile

## **PUBLIC HEARING**

3 <u>RES PH</u> 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 <u>SR 18-114</u>

Planning and Economic Development (PED) and Housing & Redevelopment Authority (HRA) 2019 Proposed Budget

Attachments: 2019 PED Budget Council 9.12.18

## **ADJOURNMENT**