



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 Amy Brendmoen
Commissioner Kassim Busuri
Commissioner Mitra Jalali Nelson
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao

Wednesday, February 27, 2019

2:00 PM

Council Chambers, City Hall

ROLL CALL

ADMINISTRATIVE ORDER

- 1 [AO 19-15](#) To amend 2019 capital outlay budget for the Parking Fund to decrease the capital repair budget for the Block 19 ramp and to increase the World Trade Center capital repair budget by the same amount. Change is needed to provide budget to the World Trade Center ramp for LED lights. This will enhance public safety at the ramp.
Attachments: [Financial Analysis](#)

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.

- 2 [Min 19-12](#) Approving the February 13, 2019 HRA Board meeting minutes

FOR DISCUSSION

- 3 [RES 19-343](#) Resolution approving and authorizing the execution of easement agreement with Minnesota Public Radio for the Fitzgerald Theater at 475 Cedar St., District 17, Ward 2
Sponsors: Noecker
Attachments: [Board Report](#)
[Map](#)
[Easement Area](#)
[Easement Agreement](#)
[District 17 Profile](#)

PUBLIC HEARING

- 4 [RES PH
19-59](#) Resolution approving and authorizing the sale and conveyance of seventeen properties under the Inspiring Communities Program; authorization to enter into development agreements, and authorization of expenditures for redevelopment under the Saint Paul Housing and Redevelopment Authority's Inspiring Communities Program, Districts 3, 4, 5, 6, 7 and 9, Wards 1, 2, 5, 6 and 7

Sponsors: Tolbert

Attachments: [Board Report](#)

[2018 RFP Award Recommendation Chart](#)

[Comprehensive Plan Conformance](#)

[Public Purpose](#)

[Map](#)

ADJOURNMENT