

# **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 Amy Brendmoen	
	Commissioner Kassim Busuri	
	Commissioner Mitra Jalali Nelson	
	Commissioner Rebecca Noecker	
	Commissioner Jane L. Prince	
	Commissioner Dai Thao	
Wednesday, June 12, 2019	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.

Min 19-24 Approving the April 24, 2019 HRA Board meeting minutes
Min 19-25 Approving the May 8, 2019 HRA Board meeting minutes
Min 19-26 Approving the May 22, 2019 HRA Board meeting minutes

### FOR DISCUSSION

4 <u>RES 19-950</u> Authorizing a loan up to \$120,000 from the HRA Business Assistance fund to Upsie, 370 Wabasha St N., District 17, Ward 2

<u>Sponsors:</u> Noecker and Tolbert

- Attachments: Board Report Map Public Purpose District 17 Profile
- 5 <u>RES 19-951</u> Amend the 2019 HRA Parking Enterprise fund budget for World Trade Center parking ramp revenue and expenditures, District 17, Ward 2 <u>Sponsors:</u> Noecker

Attachments: Board Report

**Financial Analysis** 

6 <u>RES 19-952</u> Resolution approving fifth amendment to the West Side Flats Phase III development agreement with WSF Phase III LLC, District 3, Ward 2

<u>Sponsors:</u> Noecker <u>Attachments:</u> Board Report <u>Site Plan and Elevations</u> <u>Unit Rent and Size Detail</u>

Estimated Energy Savings

District 3 Profile

7 RES 19-953 Resolution giving host approval to the issuance by the City of Coon Rapids of conduit multifamily housing revenue bonds on behalf of CommonBond Communities, authorizing and approving a \$250,000 CDBG loan and CDBG loan agreement, approving a joint powers agreement, approving a bond compliance and fee agreement and authorizing the execution of documents relating thereto, all for the Community Plaza project, 709 Central Ave, Saint Paul, District 8, Ward 1

Sponsors:ThaoAttachments:Board ReportMapSources and UsesProject SummaryPublicPurposeDistrict 8 Profile

ADJOURNMENT