



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, July 10, 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.

- 1 [Min 19-27](#) Approving the June 12, 2019 HRA Board meeting minutes

FOR DISCUSSION

- 2 [RES 19-1136](#) Resolution approving execution of a parking space license and revenue sharing agreement for the World Trade Center Parking Ramp, 475 Cedar Street, with MCM Holdings, an affiliate of the Minnesota Children's Museum, District 17, Ward 2

Sponsors: Noecker and Tolbert

Attachments: [Board Report](#)

[Map](#)

- 3 [RES 19-1138](#) Resolution authorizing the issuance and sale of conduit multifamily housing revenue bonds for the Rice Street Flats project to be located at the intersection of Rice Street and Sycamore Street; approving the execution of related documents; and adopting a Housing Program; District 6, Ward 1

Sponsors: Thao

Attachments: [Board Report](#)

[Project Summary](#)

[Map](#)

[Sources & Uses](#)

[Public Purpose](#)

[District 6 Profile](#)

PUBLIC HEARINGS

- 4 [RES PH
19-220](#) Resolution authorizing and approving the conveyance of seven parcels of land located at the northeast corner of Rice Street and West Sycamore Street; approval of a HRA land sale loan of \$340,000 to assist in the purchase of the property; financing of \$1,500,000 HOME loan; and authorization to enter into a development agreement for the Rice Street Flats project; District 6, Ward 1
- Sponsors:** Thao
- Attachments:** [Board Report](#)
- [Project Summary](#)
- [Map](#)
- [Sources & Uses](#)
- [Public Purpose](#)
- [District 6 Profile](#)
- 5 [RES PH
19-219](#) Resolution giving preliminary approval to the proposed issuance of conduit revenue bonds for the Community of Peace Charter School Project, 471 Magnolia Avenue East, under Minnesota Statutes, Sections 469.152 through 469.1655 District 5, Ward 5
- Sponsors:** Brendmoen
- Attachments:** [Board Report](#)
- [Map](#)
- [Site Drawing](#)
- [District 5 Profile](#)
- 6 [RES PH
19-218](#) Resolution approving and authorizing the sale and conveyance of 1295 Galtier Street to Greater Frogtown Community Development Corporation, waiver of the 45 day written notice in the HRA Disposition Policy, authorization to enter into a development agreement and authorization of expenditures for redevelopment, District 6, Ward 5
- Sponsors:** Brendmoen
- Attachments:** [Board Report](#)
- [Award Recommendation](#)
- [Map](#)
- [Project Summary](#)
- [Sources and Uses](#)
- [District 6 Profile](#)

- 7 [RES PH
19-221](#) Resolution approving and authorizing the transfer and conveyance of HRA owned land in Victoria Park to City of Saint Paul for park purposes, and budget Amendment, District 9, Ward 2

Sponsors: Noecker and Tolbert

Attachments: [Board Report](#)

[Budget Amendment](#)

[Victoria Park Master Plan](#)

[Additional Background](#)

[Map](#)

[District 9 Profile](#)

ADJOURNMENT