



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, August 28, 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 19-32](#) Approving the July 24, 2019 HRA Board meeting minutes

FOR DISCUSSION

- 2 [RES 19-1430](#) Resolution appointing Kristin Guild Interim Executive Director of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota.

Sponsors: Tolbert

- 3 [RES 19-1442](#) Resolution amending the Redevelopment Plan for the Riverfront Redevelopment Project Area; approving the adoption of an Amendment to the Tax Increment Financing Plan for the Riverfront Renaissance Redevelopment Tax Increment Financing District; approving record of Restated and Combined Inter Department Loans and execution of related documents; and approving an HRA budget amendment; Districts 3 and 17, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Map of SSSACC District](#)

[Amended Redevelopment Plan](#)

[Amended TIF Plan](#)

[Financial Analysis](#)

[District 3 Profile](#)

- 4 [RES
19-1449](#) Resolution authorizing execution of First Amendment to Indenture of Trust for the Wellington Project, 2235 West Rockwood Avenue; District 15, Ward 3

Sponsors: Tolbert

Attachments: [Board Report](#)

[Map](#)

PUBLIC HEARINGS

- 5 [RES PH
19-292](#) Resolution approving and authorizing the sale and conveyance of 716 Desoto Street and 686 Burr Street under the Inspiring Communities program, 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 5, Ward 5

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Map](#)

[Public Purpose](#)

[District 5 Profile](#)

[Plan Conformance](#)

- 6 [RES PH
19-296](#) Resolution approving and authorizing the sale and conveyance of 1883 Nevada Avenue East to Greater Frogtown Community Development Corporation, waiver of the 45 day written notice in the HRA Disposition Policy, authorization to enter into an agreement and authorization of expenditures for redevelopment, District 2, Ward 6

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Award Recommendation](#)

[Map](#)

[Project Summary](#)

[Sources and Uses](#)

[District 2 Profile](#)

STAFF REPORT

- 7 [SR 19-84](#) Housing Trust Fund Quarterly update

Attachments: [Presentation](#)

ADJOURNMENT