



City of Saint Paul

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

Minutes - Final Housing & Redevelopment Authority

Cecile Bedor, Executive
Director of the HRA,
651-266-6565
Kelly Bauer, Recording
Secretary, 651-266-6604

Chair Dave Thune
Commissioner Dan Bostrom
Commissioner Melvin Carter III
Commissioner Pat Harris
Commissioner Lee Helgen
Commissioner Kathy Lantry
Commissioner Russ Stark

Wednesday, September 14, 2011

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 11-25](#) Approval of the August 24, 2011 HRA meeting minutes.

Adopted.

- 2 [RES 11-1810](#) Resolution Amending Land Disposition Policy for HRA Owned Real Estate

Sponsors: Thune

Commissioner Bostrom pulled this item from the Consent agenda and made a motion to have the item laid over until the September 28, 2011 HRA meeting.

- 3 [RES 11-1795](#) Authorization to Designate Kendall and Alexandra Crosby Tentative Developer for the Northeast Corner of Payne and Phalen Boulevard (840 Payne Avenue) for New Kendall's Payne Hardware Store, Payne-Phalen District 5

Sponsors: Bostrom

Resolution Adopted.

Public Hearings

4 [RES PH 11-1066](#)

Resolution Authorizing Entering into a Development Agreement, Obligate NSP Funds and Approve Sale and Conveyance of Land to Marpe Development, LLC for Parcels Located in Fourth Street Preservation ISP/NSP Area as follows:

1. Parcel 314 Bates Avenue, Dayton's Bluff District 4
2. Parcel 336 Maple Street, Dayton's Bluff District 4
3. Parcel 868 Fremont Street, Dayton's Bluff District 4

Sponsors: Lantry

Chair Thune announced the public hearing. There being no testimony Commissioner Lantry moved to close the public hearing and approve the resolution.

Resolution Adopted.

5 [RES PH 11-1067](#)

Resolution Approving the Sale of Land and Conveyance of Parcel 1284 Woodbridge Street under the ISP/NSP Program, North End District 6

Sponsors: Helgen

Chair Thune announced the public hearing. There being no testimony Commissioner Helgen moved to close the public hearing and approve the resolution.

Resolution Adopted.

6 [RES PH 11-1068](#)

Resolution Approving the Sale of Land and Conveyance of Parcel 325 Thomas Avenue under the ISP/NSP Program, Thomas-Dale District 7

Sponsors: Carter III

Chair Thune announced the public hearing. There being no testimony Commissioner Carter moved to close the public hearing and approve the resolution.

Resolution Adopted.

Discussion

7 [RES 11-1782](#)

Certifying the proposed HRA tax levy payable in 2012.

Sponsors: Thune

Resolution was adopted during the City Council meeting at 3:30 p.m.

Recess

The HRA reconvened during the City Council meeting.