



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 Amy Brendmoen
Commissioner Melvin Carter III
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Chris Tolbert

Wednesday, November 28, 2012

2:00 PM

Council Chambers, City Hall

Roll Call

Present 5 - Commissioner Dan Bostrom, Commissioner Melvin Carter III, Commissioner Kathy Lantry, Commissioner Russ Stark, and Commissioner Chris Tolbert

Absent 2 - Chair Dave Thune, and Commissioner Amy Brendmoen

Consent

- 1 [Min 12-40](#) Approval of the November 14, 2012 HRA meeting minutes.
- Commissioner Lantry moved approval. Minutes Adopted.**
- Yea:** 5 - Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0
- Absent:** 2 - Chair Thune, and Commissioner Brendmoen
- 2 [RES 12-2139](#) Resolution Approving and Authorizing the Execution of a Third Amendment to Development Agreement with Brighton Victoria Park, LLC and Compliance Agreement with Victoria Park Communities, LLC, District 9, Ward 2
- Sponsors:** Thune
- Commissioner Lantry moved approval. Resolution Adopted.**
- Yea:** 5 - Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0
- Absent:** 2 - Chair Thune, and Commissioner Brendmoen

- 3 [RES 12-2133](#) Reservation of an additional \$22,651 of Year 2013 Low Income Housing Tax Credits for Rolling Hills Apartments, Citywide.

Sponsors: Thune

Commissioner Lantry moved approval. Resolution Adopted.

Yea: 5 - Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Absent: 2 - Chair Thune, and Commissioner Brendmoen

Public Hearings

- 4 [RES PH 12-350](#) Resolution Approving the Sale of Land and Conveyance of Parcel 425 Jessamine Avenue E. under the ISP/NSP Program, Payne-Phalen District 5, Ward 5.

Sponsors: Brendmoen

Chair Bostrom announced the public hearing. There being no testimony Commissioner Carter moved to close the public hearing and adopt the resolution. Resolution Adopted.

Yea: 5 - Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Absent: 2 - Chair Thune, and Commissioner Brendmoen

- 5 [RES PH 12-351](#) Resolution Approving the Sale of Land and Conveyance of Parcel 309 Thomas Avenue under the ISP/NSP Program, Thomas-Dale District 7, Ward 1.

Sponsors: Carter III

Chair Bostrom announced the public hearing. There being no testimony Commissioner Carter moved to close the public hearing and adopt the resolution. Resolution Adopted.

Yea: 5 - Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Absent: 2 - Chair Thune, and Commissioner Brendmoen

6 [RES PH
12-348](#)

Resolution Approving and Authorizing the Execution of a Purchase Agreement with Victoria Park Communities, LLC for sale of 7 acres of HRA owned land in Victoria Park, District 9, Ward 2.

Sponsors: Thune

Chair Bostrom announced the public hearing. Two people gave testimony in opposition of the resolution. Commissioner Lantry moved to close the public hearing and adopt the resolution. Resolution Adopted.

Yea: 5 - Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Absent: 2 - Chair Thune, and Commissioner Brendmoen

7 [RES PH
12-344](#)

Authorization to Acquire Vacated Property Owned by the City of Saint Paul in the Area of Clarence Street and Point Douglas Road, and Subsequently Convey Same to James R. Johnsen Due to Realignment of Roadways and the Construction of a Parking Lot for Obbs Sports Bar and Grill, Dayton's Bluff, District 4, Ward 7

Sponsors: Lantry

No vote was taken. Board action will be taken at the December 12, 2012 HRA meeting.

8 [RES PH
12-349](#)

Resolution Authorizing the Issuance of Revenue Bonds for the Ordway Center for the Performing Arts Project under Minnesota Statutes, Sections 469.152 through 469.1651 and Approving Related Documents, District 17, Ward 2.

Sponsors: Thune

Chair Bostrom announced the public hearing. There being no testimony Commissioner Lantry moved to close the public hearing and adopt the resolution. Resolution Adopted.

Yea: 5 - Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Absent: 2 - Chair Thune, and Commissioner Brendmoen

Discussion

- 9 [RES 12-2129](#) Resolution Approving Allocation Plan for \$2.5 Million of the Affordable Housing Trust Fund

Sponsors: Carter III, Stark and Brendmoen

Commissioner Stark moved approval. Resolution Adopted.

- 10 [RES 12-2136](#) Resolution Approving Big Picture Project and Endorsing Its Recommendations

Sponsors: Stark

Commissioner Stark moved approval. Resolution Adopted.

Adjournment

Commissioner Lantry moved adjournment. The HRA meeting was adjourned.

Yea: 5 - Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Absent: 2 - Chair Thune, and Commissioner Brendmoen