



# City of Saint Paul

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

## Minutes - Final - Final Housing & Redevelopment Authority

Cecile Bedor, Executive  
Director of the HRA,  
651-266-6565  
Britney Stanley, Recording  
Secretary, 651-266-6604

*Chair Dave Thune*  
*Commissioner Dan Bostrom*  
*Commissioner Amy Brendmoen*  
*Commissioner Nathaniel Khaliq*  
*Commissioner Kathy Lantry*  
*Commissioner Russ Stark*  
*Commissioner Chris Tolbert*

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Wednesday, September 25, 2013

2:00 PM

Council Chambers, City Hall

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### Roll Call

**Present** 7 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Amy Brendmoen, Commissioner Nathaniel Khaliq, Commissioner Kathy Lantry, Commissioner Russ Stark, and Commissioner Chris Tolbert

### Consent

- 1 [Min 13-35](#) Approval of the September 11, 2013 HRA Meeting Minutes.
- Commissioner Lantry approved the September 11, 2013 HRA Meeting Minutes.**
- Yea:** 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0
- 2 [RES 13-1488](#) Authorization to Amend Existing Lease with Frogtown Entrepreneur Center, LLC (Frogtown) and Neighborhood Development Center, Inc. (NDC) and to Enter into a License Agreement with The Three Gentlemen, LLC dba Big Daddy's Barbeque, Frogtown, and NDC for Use of 621 University Avenue West, Planning District 7, Ward 1.
- Sponsors:** Khaliq
- Attachments:** [Board Report](#)  
[Attachment B - Property Sketch](#)  
[Attachment B - Map](#)  
[Attachment C - District 7 Profile](#)
- Commissioner Lantry moved approval. Resolution was adopted.**
- Yea:** 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0

**Public Hearing**

- 3      [RES PH 13-249](#)      Resolution Approving the Sale of Land and Conveyance of Parcel 1247 Conway Street under the ISP/NSP Program, Dayton's Bluff, District 4, Ward 7.

**Sponsors:**      Lantry

**Attachments:**      [Board Report](#)  
[Attachment B - Marketing and Incentives](#)  
[Attachment C - 1247 Conway Photographs](#)  
[Attachment C - 1247 Conway HRA Map](#)  
[Attachment D - Public Purpose](#)  
[Attachment E - District 4 Profile](#)

**Commissioner Lantry moved approval. Resolution was adopted.**

**Yea:** 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

**Nay:** 0

- 4      [RES PH 13-248](#)      Resolution Approving the Sale of Land and Conveyance of Parcel 1155 Burr Street under the ISP/NSP Program, Payne-Phalen, District 5, Ward 5.

**Sponsors:**      Brendmoen

**Attachments:**      [Board Report](#)  
[Attachment B - Marketing and Incentives](#)  
[Attachment C - 1155 Burr Street Photographs](#)  
[Attachment C - 1155 Burr HRA Map](#)  
[Attachment D - Public Purpose](#)  
[Attachment E - District 5 Profile](#)

**Commissioner Brendmoen moved approval. Resolution was adopted.**

**Yea:** 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

**Nay:** 0

**Discussion**

- 5      [RES 13-1497](#)      Authorization to Designate West 7th/Fort Road Federation as Tentative Developer of 17 Properties, District 9, Ward 2.

**Sponsors:** Thune

**Attachments:** [Board Report](#)  
[Attachment B - Map](#)  
[Attachment C - District Profile](#)

**Chair Thune made the motion to lay this item over for 2 weeks. This item will be laid over to the October 9, 2013 HRA meeting.**

**Yea:** 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

**Nay:** 0

### Adjournment

**Commissioner Lantry moved adjournment. The HRA meeting was adjourned.**

**Yea:** 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

**Nay:** 0