



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 Wyatt, Recording
Secretary, 651-266-6604

*Chair Amy Brendmoen
Commissioner Dan Bostrom
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Dave Thune
Commissioner Chris Tolbert*

Wednesday, January 8, 2014

2:00 PM

Council Chambers, City Hall

Roll Call

Present 6 - Commissioner Kathy Lantry, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Commissioner Dave Thune, and Chair Amy Brendmoen
Absent 1 - Commissioner Dan Bostrom

Organizational Meeting

1 [RES 14-47](#)

Resolution Appointing HRA Officers

Sponsors: Thune

Attachments: [BoardReportForElectionHRAOfficers - final](#)

Chair Thune moved approval. Resolution was adopted.

Yea: 6 - Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Absent: 1 - Commissioner Bostrom

Consent

2 [Min 14-2](#)

Approval of the December 11, 2013 minutes.

Attachments: [Minutes - December 11 2013](#)

Commissioner Lantry approved the December 11, 2013 HRA Meeting Minutes.

Yea: 6 - Commissioner Lantry, Commissioner Stark, Commissioner Thao,
Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Absent: 1 - Commissioner Bostrom

Public Hearings

3 [RES PH 14-14](#)

Resolution Approving and Authorizing Conveyance of HRA Owned Properties Located at 1776 Maryland Avenue, Saint Paul, Mn as Unit Numbers 100, 109 and 305 to Zeman Construction Company, District 2, Ward 6

Sponsors: Bostrom

Attachments: [Hazel Park Heights Board Report-FINAL](#)
[1776 Maryland Attachment B](#)
[Att C - Project Summary 2008](#)
[Attachment D - District 2 profile](#)

Commissioner Lantry moved approval. Resolution was adopted.

Yea: 6 - Commissioner Lantry, Commissioner Stark, Commissioner Thao,
Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Absent: 1 - Commissioner Bostrom

4 [RES PH 14-13](#)

Approval of the Sale and Conveyance of Parcel 904 Aurora Avenue under the Inspiring Communities Program, Summit-University, District 8.

Sponsors: Thao

Attachments: [904 Aurora brd rpt-FINAL](#)
[Att B - Marketing and Incentives 8.2.2013](#)
[Att C - 904 Aurora Avenue_Photos](#)
[Att C - 904 Aurora Map](#)
[Attachment D - Public Purpose](#)
[Att E - District 8 profile](#)

Commissioner Thao moved approval. Resolution was adopted.

Yea: 6 - Commissioner Lantry, Commissioner Stark, Commissioner Thao,
Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Absent: 1 - Commissioner Bostrom

Adjournment

Commissioner Tolbert moved adjournment. The HRA meeting was adjourned.

Yea: 6 - Commissioner Lantry, Commissioner Stark, Commissioner Thao,
Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Absent: 1 - Commissioner Bostrom