



# City of Saint Paul

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

## Minutes - Final - Final Housing & Redevelopment Authority

Jonathan Sage-Martinson,  
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*

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Wednesday, January 14, 2015

2:00 PM

Council Chambers, City Hall

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### Roll Call

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

### Consent

1 [Min 15-5](#) Approval of the December 10, 2014 HRA Meeting Minutes.

**Commissioner Stark moved approval. The HRA minutes were adopted.**

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

**Nay:** 0

**Absent:** 1 - Commissioner Tolbert

### Public Hearings

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

2 [RES PH 15-16](#)

Approval of the Sale and Conveyance of Parcel 662 Cottage Avenue, Payne-Phalen, District 5, Ward 6 under the Inspiring Communities Program.

**Sponsors:** Bostrom

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

**Commissioner Bostrom moved approval. The resolution was adopted.**

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

**Nay:** 0

**Discussion**

- 3     [RES 15-120](#)     Resolution approving the issuance and sale of a conduit Health Care Revenue Refunding Bond, Series 2015 and authorizing the execution of documents relating thereto (Gillette Children's Specialty Healthcare Project)

**Sponsors:**     Thune

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

**Commissioner Thao moved approval. The resolution was adopted.**

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

**Nay:** 0

- 4     [RES 15-123](#)     Resolution Approving and Authorizing Execution of Assignment and Assumption of HOME and CDBG Loans from Ramsey Hill Limited Partnership to Community Housing Development Corporation District 7, Ward 1.

**Sponsors:**     Thao

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

**Commissioner Thao moved approval. The resolution was adopted.**

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

**Nay:** 0

### **Adjournment**

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

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

**Nay:** 0