



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

Wednesday, January 28, 2015

2:00 PM

Council Chambers, City Hall

Roll Call

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

Absent 1 - Commissioner Dave Thune

Consent

1 [Min 15-9](#)

Approval of the January 14, 2015 HRA Meeting Minutes.

Commissioner Stark moved approval. The HRA minutes were adopted.

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

Nay: 0

Absent: 1 - Commissioner Thune

2 [RES 15-208](#)

Resolution Authorizing the Issuance of Conduit Revenue Bonds for the Academia Cesar Chavez Project under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents, District 2, Ward 6.

Sponsors: Bostrom

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

Commissioner Stark moved approval. The resolution was adopted.

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

Nay: 0

Absent: 1 - Commissioner Thune

- 3** [RES 15-212](#) Resolution Approving and Authorizing Acceptance of \$560,000 from the Minnesota Housing Finance Agency and \$160,000 from the Metropolitan Council and Amending the Budget of the HRA Disposition Plan Fund.

Sponsors: Lantry

Attachments: [Board Report](#)
 [Attachment B - Budget Amendment](#)
 [Attachment C - Comprehensive Plan Conformance](#)

Commissioner Stark moved approval. The resolution was adopted.

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

Nay: 0

Absent: 1 - Commissioner Thune

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

- 4** [RES PH 15-30](#) Resolution Approving and Authorizing the Sale and Conveyance of Property Under the Saint Paul Housing and Redevelopment Authority's (HRA) Disposition Strategy and Work Plan in Saint Paul Districts 4, 5, 6, 8, and 9.

Sponsors: Brendmoen

Attachments: [Board Report](#)
[Attachment B - Map of 290 Bates](#)
[Attachment C - Map of 1065 Desoto](#)
[Attachment D - Map of 948 Duchess](#)
[Attachment E - Map of 828Cook, 857Jenks, 950Jessamine](#)
[Attachment F - Map of 84 Hatch](#)
[Attachment G - Map of 970 Concordia](#)
[Attachment H - Map of 283 Forbes](#)
[Attachment I - Map of 310 Harrison](#)
[Attachment J - District 4 Profile](#)
[Attachment J - District 5 Profile](#)
[Attachment J - District 6 Profile](#)
[Attachment J - District 8 Profile](#)
[Attachment J - District 9 Profile](#)
[Attachment K - Public Purpose Form](#)
[Attachment L - Comprehensive Plan Applicability](#)

Commissioner Thao moved approval. The resolution was adopted.

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

Nay: 0

Absent: 1 - Commissioner Thune

- 5** [RES PH 15-29](#) Approval of the Sale and Conveyance of the Parcel Located at 846 University Avenue, and Authorization to Approve the Expenditures for 846 University Rehabilitation, under the Inspiring Communities Program, Summit-University, District 8, Ward 1.

Sponsors: Thao

Attachments: [Board Report](#)
[Attachment B - Background](#)
[Attachment C - Map](#)
[Attachment D - Project Summary](#)
[Attachment E - Sources & Uses](#)
[Attachment F - Public Purpose](#)
[Attachment G - District Profile](#)

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

Discussion

- 6 [RES 15-207](#) Resolution Approving the Issuance and Sale of a Conduit Revenue Note (The Science Museum of Minnesota Project) Series 2015 and Authorizing the Execution of Documents Relating thereto, District 17, Ward 2.

Sponsors: Thune

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

Commissioner Thune 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

- 7 [RES 15-211](#) Resolution Approving and Authorizing Execution of Agreement for Transfer of Debt in Connection with Phase V of Ames Lake Development, District 2, Ward 6.

Sponsors: Bostrom

Attachments: [Board Report](#)
 [Attachment B - Background](#)
 [Attachment C - Map](#)
 [Attachment D - District 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

Staff Report

- 8 [SR 15-9](#) Phalen Village Redevelopment Project Update.

Attachments: [The New Phalen Village Center Project](#)
 [Conformance with Plans](#)
 [Consistency with the Comprehensive Plan](#)

Report was received and filed.

Adjournment

Commissioner Bostrom 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