



City of Saint Paul

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

Meeting Minutes - Action Only Housing & Redevelopment Authority

Jonathan Sage-Martinson,
Executive Director of the
HRA, 651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

*Chair Amy Brendmoen Commissioner Dan Bostrom
Commissioner Bill Finney Commissioner Russ Stark
Commissioner Dai Thao Commissioner Dave Thune
Commissioner Chris Tolbert*

Wednesday, May 27, 2015

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

CONSENT AGENDA

- 1 Approving the minutes of the May 13, 2015 HRA meeting.
- 2 Resolution authorizing the issuance of conduit charter school lease revenue bonds for the Twin Cities Academy Project under Minnesota Statutes, Sections 469.152 through 469.1655 and approving related documents, District 1, Ward 7

Commissioner Finney moved Approval. The Consent Agenda was Adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

Nay: 0

Absent: 1 - Commissioner Thao

PUBLIC HEARINGS

- 3 Resolution Authorizing and Approving 1) The Sale of HRA Parcels to Wells Parking, LLC for the Purchase Price of \$50,000; 2) Approval of HRA Land Sale Loan of \$50,000 to Assist in the Purchase of the Property; 3) Approval of a Development Agreement with the Wells Parking, LLC; and 4) Authorizing the Executive Director to Finalize the Loan and Land Sale Documents for Execution by the Appropriate HRA Officers in Connection with the 619, 621, 623 and 627 Wells Street Project, District 5, Ward 6.

Commissioner Bostrom moved Approval. The resolution was Adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

Nay: 0

Absent: 1 - Commissioner Thao

- 4** Approval of the Sale and Conveyance of Parcel 653 Cook Avenue East, Payne-Phalen, District 5, Ward 6 under the Inspiring Communities Program.

Commissioner Bostrom moved Approval. The resolution was Adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

Nay: 0

Absent: 1 - Commissioner Thao

- 5** Approval of the Sale and Conveyance of Parcel 655 Cook Avenue East, Payne-Phalen, District 5, Ward 6 under the Inspiring Communities Program.

Commissioner Bostrom moved Approval. The resolution was Adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

Nay: 0

Absent: 1 - Commissioner Thao

- 6** Resolution giving approval to a Project; Authorizing the Issuance and Sale of Conduit Revenue Bonds under Minnesota Statutes, Sections 469.152 through 469.165, as amended; and Authorizing the Execution of Necessary Documents (HealthEast Care System), Districts 4, 7, 13 17 and Wards 1, 2, 4, 6

Commissioner Thune moved Approval. The resolution was Adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

Nay: 0

Absent: 1 - Commissioner Thao

ADJOURNMENT

Commissioner Stark moved Adjournment. The HRA Meeting was Adjourned.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

Nay: 0

Absent: 1 - Commissioner Thao