



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, June 24, 2015

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 7 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Commissioner Dave Thune, Chair Amy Brendmoen, and Commissioner Bill Finney

CONSENT AGENDA

1 Approving the minutes of the June 10, 2015 HRA meeting.

Commissioner Stark moved Approval. The HRA Minutes were Adopted.

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

Nay: 0

PUBLIC HEARING

2 Authorization to Acquire Vacated Property Owned by the City of Saint Paul in the Area of 1261 Grand Avenue and Subsequently Convey Same to Grand Realty Company, LLP to Use to Facilitate Expansion of the Existing Building and Operations at 1261 Grand Avenue (Kowalski's). Macalester-Groveland District 14, Ward 3

Commissioner Tolbert moved Approval. The Resolution was Adopted.

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

Nay: 0

FOR DISCUSSION

3 Resolution Approving and Authorizing Execution of First Amendment to Development and Loan Agreement, Promissory Note, and Combination Mortgage, Security Agreement and Fixture Financing Statement with West 7th/Fort Road Federation, Inc., District 9, Ward 2.

Commissioner Thune moved Approval. The Resolution was Adopted.

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

Nay: 0

4

Resolution Approving and Authorizing Execution of Assignment and Assumption of CDBG Loan from Cathedral Hill Homes Limited Partnership to Common Bond Communities, District 8, Ward 1.

Commissioner Thao moved Approval. The Resolution was Adopted.

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

Nay: 0

ADJOURNMENT

Commissioner Finney moved Adjournment. The HRA Meeting was Adjourned.

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

Nay: 0