



# 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*

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Wednesday, August 26, 2015

2:00 PM

Council Chambers, City Hall

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### 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

**Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.**

1 Approving the minutes of the August 12, 2015 HRA meeting

2 Resolution Authorizing the Issuance of Conduit Charter School Lease Revenue Bonds for the High School for Recording Arts Project under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents, District 13, Ward 1.

**Commissioner Thao moved Approval. The Consent Agenda was Adopted.**

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

**Nay:** 0

### PUBLIC HEARING

3 Conditional Authorization to Sell And Convey Parcel 72 Cesar Chavez Street To Neighborhood Development Alliance, Inc. Or Its Approved Designee And To Approve A \$329,800 Deferred Land Loan For The 72 Cesar Chavez Housing Development Located At 72 Cesar Chavez Street, District 3 West Side, 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

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Resolution Approving And Authorizing Action Related To The Saint Paul Housing And Redevelopment Authority's (HRA) Disposition Strategy And Work Plan: 1) Sale And Conveyance Of Parcel 953 Wilson Avenue, Dayton's Bluff, District 4, Ward 7; And 2) Sale And Conveyance Of Parcel 950 Jessamine Avenue East, Payne Phalen, District 5, Ward 6; And 3) Sale And Conveyance Of Parcel 690 Jenks Avenue, Payne Phalen, District 5, Ward 6.

**Commissioner Bostrom 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