



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*

Thursday, November 12, 2015

2:00 PM

Council Chambers, City Hall

ROLL CALL

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 Approval of October 28, 2015 HRA minutes

- 2 Resolution Providing for the Optional Redemption of Certain Sales Tax Revenue Bonds (Civic Center Project), Series 1993 Previously Issued by the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota and Approving the Execution and Delivery of Any Necessary Documents, District 17, Ward 2

- 3 Resolution Authorizing Acceptance of a Home Ownership Education, Counseling, and Training Fund Grant from the Minnesota Housing Finance Agency for the Mortgage Foreclosure Prevention Program(Citywide)
Commissioner Bostrom 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

FOR DISCUSSION

- 4 Resolution approving the adoption of an Amendment to the Tax Increment Financing Plan for the Saint Paul Neighborhood Scattered Site Tax Increment Financing District No. 100 and No. 148, Districts 2, 5, 6-9, 13 and 15, Wards 1, 2, 3, 5, and 6

Commissioner Stark 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

- 5** Resolution Authorizing Grant of Value Gap Assistance in the Amount of up to \$120,023.59 to Urban Homeworks, Inc. Frogtown Planning District 7, 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

- 6** Approval of First Amendment to the Phase III Development Agreement with the WSF Phase III LLC, Ward 2, District 3.

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

- 7** Resolution Authorizing Approval of a \$68,000 Loan under the Strategic Investment Fund Program to Maximus, Inc. for 332 Minnesota Street.

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

PUBLIC HEARINGS

- 8** Authorization to Allocate 2007A STAR Tax-Exempt Bond-Supportive Housing Initiative Funds and Authorization to amend the HRA Budget to Allocate Program Income from the Former HUD Rental Rehabilitation Program for the Young Women's Christian Association of Saint Paul ("YWCA Saint Paul") Housing Facilities Capital Improvement Project; and Authorization to Enter into a Grant Agreement with YWCA Saint Paul for Installation of Capital Improvements at YWCA Saint Paul Owned and Operated Housing Facilities, District 8 and District 15.

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

- 9 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 Payne Phalen, District 5, Ward 5.

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

- 10 Approval of the Sale and Conveyance of Parcel 694/696 4th Street East, Dayton's Bluff, District 4, Ward 7 under the Inspiring Communities Program.

Commissioner Finney 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

- 11 Resolution Approving And Authorizing The Sale And Conveyance Of Twenty-One Properties Under The Inspiring Communities Program; Authorization To Enter Into Development Agreements, And Authorization Of Expenditures For Redevelopment Under The Saint Paul Housing And Redevelopment Authority's Inspiring Communities Program.

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

STAFF REPORTS

- 12 Downtown Parking Management Strategy

- 13 Inspiring Communities Program Update

ADJOURNMENT

Commissioner Stark 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