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Title: Resolution approving and authorizing a license to Flannery Construction for temporary use of an HRA owned parcel located at 845 and 851 Payne Avenue, District 5, Ward 6

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Attachments: 1. Board Report, 2. Map, 3. District 5 Profile, 4. HRA Resolution 95-5 / 3-2

Date	Ver.	Action By	Action	Result
12/11/2019	1	Housing & Redevelopment Authority	Adopted	Pass

Resolution approving and authorizing a license to Flannery Construction for temporary use of an HRA owned parcel located at 845 and 851 Payne Avenue, District 5, Ward 6

WHEREAS, the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota (the "HRA") is a public body corporate and politic established pursuant to the provisions of Minnesota Statutes, Section 469.001, et seq. (the "Act"); and

WHEREAS, the HRA has the power to engage in development or redevelopment activities under Minnesota law and the HRA is authorized to engage in activities relating to (a) housing projects and development, (b) removal and prevention of the spread of conditions of blight or deterioration, (c) bringing substandard buildings and improvements into compliance with public standards, (d) disposition of land for private redevelopment, and (e) improving the tax base and the financial stability of the community, and to engage in the aforementioned activities

when these needs cannot be met through reliance solely upon private initiative and which can also be undertaken in targeted neighborhoods; and is authorized to create redevelopment projects as defined in Minnesota Statutes, Section 469.002, Subdivision 14; and

WHEREAS, the HRA presently owns a vacant parcel located at 845 and 851 Payne Avenue (the "Parcel"); and

WHEREAS, the Parcel will be redeveloped at some future time; and

WHEREAS, Flannery Construction desires to use the Parcel as a staging and storage area for a construction project across the street at 848 Payne Avenue; and

WHEREAS, the HRA wishes to grant to Flannery Construction a limited, temporary license with the terms and conditions described in the staff report submitted to the HRA Board with this Resolution ("Proposal"); and

WHEREAS, by this resolution the HRA finds a public purpose for the Proposal in that it supports a vibrancy on Payne Avenue on Saint Paul's East Side and supports affordable housing;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota that:

1. The HRA Board of Commissioners hereby approves the Proposal and temporary license to Flannery Construction on the terms and conditions described in the staff report.
2. The HRA Executive Director is authorized and directed to finalize all documents and agreements necessary to effectuate the license to Flannery Construction.
3. The HRA Executive Director, staff and legal counsel for the HRA are further directed and authorized to take all actions necessary to implement this Resolution. The HRA Chairperson, or designated Commissioner, and staff are specifically authorized to execute any documents and instruments in connection with this Resolution.