



Legislation Details (With Text)

File #: Min 15-52 **Version:** 1
Type: Approval of Minutes **Status:** Archived
In control: Housing & Redevelopment Authority
Final action: 9/9/2015

Title: Approving the minutes of the August 26, 2015 HRA meeting

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Approving the minutes of the August 26, 2015 HRA meeting

ROLL CALL

Present: Commissioners Bostrom, Finney, Stark, Thune, Thao, Tolbert, Chair Brendmoen

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. Approved as set forth in Min 15-50.
Approved
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.
Approved as set forth in RES 15-1521.
Approved

Commissioner Thao moved approval.

VOTE: **Yeas - 7** **Nays - 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. Approved as set forth in RES PH 15-254.

Mr. Jonathan Sage-Martinson stated this is the sale and conveyance of parcel 72 Cesar Chavez to NEDA and a deferred land loan for a mixed-use housing development.

Commissioner Thune moved approval.

VOTE: **Yeas - 7** **Nays - 0**

4. 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. Approved as set forth in RES PH 15-255.

Mr. Sage-Martinson stated staff is seeking approval for the sale and conveyance of the three vacant lots listed under the Inspiring Communities Program.

Commissioner Bostrom moved approval.

VOTE: **Yeas - 7** **Nays - 0**

ADJOURNMENT

Commissioner Finney moved adjournment. The HRA meeting was adjourned.