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Title:	Resolution Approving and Authorizing Action Related to the Saint Paul Housing and Redevelopment Authority's (HRA) Disposition Strategy and Work Plan: Sale and Conveyance of the Parcel 1847 Ivy Avenue East to Uche Construction, LLC, Greater East Side, District 2, Ward 6		
Sponsors:	Dan Bostrom		
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Attachments:	1. Board Report, 2. Map, 3. District 2 Profile, 4. Public Purpose		

Date	Ver.	Action By	Action	Result
7/13/2016	1	Housing & Redevelopment Authority	Adopted	Pass

Resolution Approving and Authorizing Action Related to the Saint Paul Housing and Redevelopment Authority's (HRA) Disposition Strategy and Work Plan: Sale and Conveyance of the Parcel 1847 Ivy Avenue East to Uche Construction, LLC, Greater East Side, District 2, 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 parcel at 1847 Ivy Avenue East was acquired by the HRA on September 3, 2009 (the "Property"), as described in the staff report submitted to the HRA Board with this resolution; and

WHEREAS, the legal description of 1847 Ivy Avenue East is as follows: Lot 46, Block 16, Hayden Heights, according to the recorded plat thereof, and situate in Ramsey County, Minnesota; and

WHEREAS, the HRA proposes to sell and convey 1847 Ivy Avenue East to Uche Construction, LLC (the "Buyer") for $8,000.00 and the Buyer is willing to accept the conveyance for such purposes and on the terms described in the staff report ("Ivy Proposal"); and

WHEREAS, the Board of Commissioners of the HRA considered the Ivy Proposal pursuant to due notice thereof that was published in the Saint Paul Pioneer Press on July 2, 2016, after a public hearing held on Wednesday, July 13, 2016 at 2:00 pm, central time, on the third floor of City Hall, 15 West Kellogg

Boulevard, Saint Paul, Minnesota; and

WHEREAS, by this resolution the Board of Commissioners of the HRA finds a public purpose for the conveyance of the Property,

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 Ivy Proposal for sale and conveyance of 1847 Ivy Avenue East to Uche Construction, LLC on the terms described in the staff report.

2. The HRA Executive Director is authorized and directed to finalize all documents and agreements necessary to effectuate the conveyance of the Property to the Buyers.

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's Executive Director is authorized to execute any documents and instruments in connection with this Resolution except that the HRA Chair/Commissioner shall execute the deed of conveyance.

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