



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Phone: 651-266-8560

Legislation Text

File #: Min 13-38, **Version:** 2

Approval of the September 25, 2013 HRA Meeting Minutes.

ROLL CALL

Present: Commissioners Bostrom, Brendmoen, Khaliq, Lantry, Stark, Thune, Tolbert

CONSENT

1. Approval of the September 11, 2013 HRA meeting minutes.

Commissioner Lantry moved approval.

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

2. Authorization to Amend Existing Lease with Frogtown Entrepreneur Center, LLC (Frogtown) and Neighborhood Development Center, Inc. (NDC) and to Enter into a License Agreement with The Three Gentlemen, LLC dba Big Daddy's Barbeque, Frogtown, and NDC for Use of 621 University Avenue West, Planning District 7, Ward 1.

Commissioner Lantry moved approval. Approved as set forth in resolution RES 13-1488.

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

PUBLIC HEARING

3. Resolution Approving the Sale of Land and Conveyance of Parcel 1247 Conway Street under the ISP/NSP Program, Dayton's Bluff, District 4, Ward 7.

Commissioner Lantry moved approval. Approved as set forth in resolution RES PH 13-249.

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

4. Resolution Approving the Sale of Land and Conveyance of Parcel 1155 Burr Street under the ISP/NSP Program, Payne-Phalen, District 5, Ward 5.

Commissioner Brendmoen moved approval. Approved as set forth in resolution RES PH 13-248.

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

DISCUSSION

5. Authorization to Designate West 7th/Fort Road Federation as Tentative Developer of 17 Properties, District 9, Ward 2.

Chair Thune moved to lay over this item until the next HRA meeting on October 9, 2013 at 2:00pm.

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

ADJOURNMENT

Commissioner Lantry moved adjournment. The HRA meeting was adjourned.