



## Legislation Text

File #: Min 16-18, Version: 1

Approving the March 23, 2016 HRA Board meeting minutes

### Commissioner Voting

**The reader calls the names of all Commissioners. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.**

### ROLL CALL

Present 7 - Commissioners Bostrom, Noecker, Prince, Stark, Thao, Tolbert and 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.**

### Approval of the Consent Agenda

1. Approving the March 9, 2016 HRA meeting minutes  
Adopted as set forth in Min 16-14

Moved by Commissioner Noecker, Consent Agenda is Adopted.

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

### FOR DISCUSSION

2. Resolution Approving the Establishment of the Ford Site Redevelopment Project Area and the Ford Site Redevelopment Tax Increment Financing District, Approving a Redevelopment Plan and Tax Increment Financing Plan therefor and Approving an HRA Budget Amendment, District 15, Ward 3

Mr. Jonathan Sage-Martinson, HRA Executive Director, stated this request is for the Approval of the establishment of the redevelopment project area and Tax Increment Financing District, redevelopment project plan, tax increment financing plan for the TIF District, and HRA budget amendment consistent with the TIF Plan for the Ford Site.

Moved by Commissioner Tolbert, Resolution Approved as set forth in RES 16-548

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

3. Resolution Approving and Authorizing a Loan of \$110,000.00 to Neighborhood Development Alliance, Inc. For New Construction of an Owner-Occupied Single Family Home Located at 403 Curtice Street East, West Side Community Organization, District 3, Ward 2

Mr. Jonathan Sage-Martinson, HRA Executive Director, stated this request is for the Approval an award of \$110,000 to NEDA as gap financing for the development of a single family home located at 403 Curtice Street East.

Moved by Commissioner Noecker, Resolution Approved as set forth in RES 16-551

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

## **PUBLIC HEARING**

4.                      Resolution Approving and Authorization the Entrance into a Development Agreement, the Approval of a Budget Amendment to Allocate up to \$2.2 Million in Project funding, and the Sale and Conveyance of Property at 389 and 425 Maryland Avenue, District 6, Ward 5

Mr. Jonathan Sage-Martinson, HRA Executive Director, stated this request is for the approval to enter into a development agreement with Twin Cities Habitat for Humanity to develop eleven single family homes on the Willow Reserve property, approval of a budget amendment and authorization to sell and convey property at 389 and 425 Maryland Avenue.

Moved by Chair Brendmoen, Resolution-Public Hearing Approved as set forth in RES PH 16-99

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

## **ADJOURNMENT**

Moved by Commissioner Prince, HRA meeting is Adjourned.

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