



Legislation Text

File #: Min 18-11, **Version:** 1

Approving the March 28, 2018 HRA Board meeting minutes

ROLL CALL

Present 7 - Commissioners Brendmoen, Bostrom, Henningson, Noecker, Prince, Thao and Chair Tolbert

CONSENT AGENDA

1. Resolution concurring in the issuance and sale by the City of Saint Paul of General Obligation Tax Increment Refunding Bonds, Series 2018C, approval of a Second Amended and Restated Pledge Agreement, a Budget Amendment, and related matters, District 17, Ward 2
Adopted as set forth in RES 18-522
2. Resolution authorizing execution of a Garden License Agreement with Thomas-Dale/District 7 Planning Council, Inc. for use of 19 Como Avenue, District 7, Ward 1
Adopted as set forth in RES 18-526

Moved by Commissioner Bostrom, Consent Agenda is Adopted

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

PUBLIC HEARING

3. Authorization to acquire a vacated portion of Bedford Avenue from City of Saint Paul and subsequently convey same to the owners of 535 Tedesco Street for use as a part of a parking lot. Payne-Phalen District 5, Ward 5

Dr. Bruce Corrie, HRA Executive Director, stated that the specific action requested of the HRA is the authorization to accept the conveyance of the vacated portion of Bedford Avenue from the City of Saint Paul for sale to the owners of 535 Tedesco Street and the authorization to convey the vacated pass-through to the owner of 585 Tedesco Street to combine with the adjacent property for parking.

Commissioner Brendmoen shared that this project is for Morellis Market and voiced her pleasure with this project.

Moved by Commissioner Brendmoen, Resolution Approved as set forth in RES PH 18-90

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

ADJOURNMENT

HRA Board Meeting is Adjourned