

Legislation Text

File #: RES 23-140, Version: 1

Resolution approving and authorizing a license to Flannery Construction for temporary use of HRA owned parcels located at 604 Winslow, 610 Winslow, and 612 Winslow, District 3, Ward 2 **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 HRA presently owns vacant parcels located at 604, 610, and 612 Winslow (the "Parcels"); and

WHEREAS, the Parcels will be redeveloped at some future time; and

WHEREAS, the HRA wishes to grant to a limited, temporary license with the terms and conditions described in the staff report submitted to the HRA Board with this Resolution for activities occurring during February 2023 - October 2023 ("Proposal"); and

WHEREAS, by this resolution the HRA finds a public purpose for the Proposal in that it supports a vibrancy on Saint Paul's West Side and supports affordable housing;

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 Proposal and temporary license to Flannery Construction on the terms and conditions described in the staff report.

2. The HRA Executive Director is authorized and directed to finalize all documents and agreements necessary to effectuate the license to Flannery Construction.

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 Chairperson, or designated Commissioner, and staff are specifically authorized to execute any documents and instruments in connection with this Resolution.