



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Council Chambers - 3rd  
Floor

## Meeting Agenda Housing & Redevelopment Authority

Kit Hadley, Interim  
Executive Director of the  
HRA, 651-266-6565  
Britney Wyatt, Recording  
Secretary, 651-266-6604

*Chair Amy Brendmoen  
Commissioner Dan Bostrom  
Commissioner Kathy Lantry  
Commissioner Russ Stark  
Commissioner Dai Thao  
Commissioner Dave Thune  
Commissioner Chris Tolbert*

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Wednesday, May 28, 2014

2:00 PM

Council Chambers, City Hall

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**The Penfield Apartments LLC Board of Governors will convene immediately following the HRA meeting.**

### Roll Call

### Consent

- 1 [Min 14-23](#) Approval of the May 7, 2014 HRA Meeting Minutes.
- 2 [Min 14-22](#) Approval of the May 14, 2014 HRA Meeting Minutes.

### Public Hearing

- 3 [RES PH 14-144](#) Authorization to Acquire the Levee Rights of the City of Saint Paul in the Area of the Adult Detention Center and Ramsey County Government Center West and Subsequently Convey said Rights to Ramsey County. West Seventh District 9, Ward 2.

**Attachments:** [Board Report](#)  
[Attachment A - Attachment to Resolution](#)  
[Attachment B - Map](#)  
[Attachment C - City Council Resolution](#)  
[Attachment D - Profile](#)

### Discussion

- 4 [RES 14-930](#) Resolution Approving and Authorizing Debt Forgiveness for Central Towers LP, District 17, Ward 2.

**Attachments:** [Board Report](#)  
[Attachment B - Map](#)  
[Attachment C - Project Summary](#)  
[Attachment D - Public Purpose](#)  
[Attachemnt E - Profile](#)

- 5      [RES 14-950](#)      Resolution Approving Consent to Fort Road Federation for Sale of Schmidt Keg House Property, District 9, Ward 2.

**Attachments:** [Board Report](#)  
[Attachment B - Map](#)  
[Attachment C - Profile](#)

**Adjournment**