



CITY OF SAINT ANTHONY VILLAGE

HOUSING AND REDEVELOPMENT AUTHORITY MEETING AGENDA

Tuesday, January 24, 2023 at 7:00PM

[Join Meeting via Zoom](#)

There is also a dial-in option available. Members of the public who wish to attend the meeting may do so in person.

- I. Call To Order
- II. Roll Call
- III. Approval Of Agenda
- IV. Consent Agenda
 - A. Approval Of HRA Meeting Minutes

Documents:

[HRA 12-13-2022.PDF](#)

- B. Claims

Documents:

[01-25-23 HRA.PDF](#)

- V. Public Hearings
- VI. General Policy Of Business Of The H.R.A.
- VII. Staff Reports
- VIII. H.R.A. Commissioner Comments
- IX. Information And Announcements
- X. Adjournment

If you would like to request special accommodations or alternative formats, please contact the City Clerk at 612-782-3313 or email city@savmn.com. People who are deaf or hard of hearing can contact us by using 711 Relay.

Our Mission is to be a progressive and welcoming Village that is walkable, sustainable and safe.

1 CITY OF ST. ANTHONY
2 HOUSING AND REDEVELOPMENT AUTHORITY MEETING
3 DECEMBER 13, 2022
4

5 **CALL TO ORDER.**

6
7 Chair Stille called the meeting to order at 8:41 p.m.
8

9 **ROLL CALL.**

10
11 Present: Chair Stille, Commissioners Jenson, Walker and Webster.
12 Absent: Commissioner Randle.
13 Also Present: Executive Director Charlie Yunker and City Planner Grittman.
14
15

16 **I. APPROVAL OF DECEMBER 13, 2022 H.R.A. AGENDA.**

17
18 Motion by Commissioner Jenson, seconded by Commissioner Webster, to approve the December
19 13, 2022 Housing and Redevelopment Authority Agenda as presented.
20

21 **Motion carried 4-0.**
22

23 **II. CONSENT AGENDA.**

24
25 A. H.R.A. Meeting Minutes of August 23, 2022

26
27 Motion by Commissioner Walker, seconded by Commissioner Jenson, to approve the Consent
28 Agenda as presented.
29

30 **Motion carried 4-0.**
31

32 **III. PUBLIC HEARINGS – NONE.**

33
34 **IV. GENERAL POLICY BUSINESS OF THE H.R.A.**

35
36 A. HRA Resolution 22-08 – Authorizing the Execution of a Redevelopment Agreement.

37
38 City Planner Grittman reviewed this redevelopment agreement is for the property at 2601
39 Stinson Blvd NE, St. Anthony, MN. This is to correct the materials that were discussed at the
40 City Council Meeting.
41

42 Motion by Commissioner Webster, seconded by Commissioner Walker, to approve Resolution
43 22-08 – Authorizing the Execution of a Redevelopment Agreement.
44

45 **Motion carried 4-0.**
46

47 **V. STAFF REPORTS – NONE.**

48
49 **VI. H.R.A. COMMISSIONER COMMENTS – NONE.**

1
2 **VII. INFORMATION AND ANNOUNCEMENTS – NONE.**

3
4 **VIII. ADJOURNMENT.**

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6 Chair Stille adjourned the meeting at 8:45 p.m.

7
8 Respectfully submitted,
9 Debbie Wolfe
10 *TimeSaver Off Site Secretarial, Inc.*

11
12
13 ATTEST: _____ Chair _____
14 City Clerk
15

<u>Vendor Number</u>	<u>Payee</u>	<u>Check Issue Date</u>	<u>Amount</u>
11302	RAMSEY COUNTY	01/24/2023	3,013.49
Grand Totals:			<u>3,013.49</u>