



## CITY OF SAINT ANTHONY VILLAGE

# HOUSING AND REDEVELOPMENT AUTHORITY MEETING AGENDA

**Tuesday, January 27, 2026 at 7:00PM**

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:

[CC 10-28-2025 HRA.PDF](#)

- B. Claims

Documents:

[01-27-2026 CHECK REGISTER WITH NO CHECK NUMBER HRA.PDF](#)

- C. Resolution 26-01 - Designating Wendy Webster As Chair For The Saint Anthony Village Housing And Redevelopment Authority For 2026

Documents:

[HRA RESOLUTION 26-01.PDF](#)

- D. Resolution 26-02 - Designating Thomas Randle As Vice Chair For The Saint Anthony Village Housing And Redevelopment Authority For 2026

Documents:

[HRA RESOLUTION 26-02.PDF](#)

- E. Resolution 26-03 - Designating Jan Jenson As Secretary/Treasurer For The Saint

## Anthony Village Housing And Redevelopment Authority For 2026

Documents:

### [HRA RESOLUTION 26-03.PDF](#)

F. Resolution 26-04 - Designating Commissioners For The Saint Anthony Village Housing And Redevelopment Authority For 2026

Documents:

### [HRA RESOLUTION 26-04.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 612-782-3334 or email [city@savmn.com](mailto:city@savmn.com). People who are deaf or hard of hearing can contact us by using 711 Relay.

***Our mission is to promote a high quality of life to those we serve through outstanding city services.***

**CITY OF ST. ANTHONY  
HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
October 28, 2025**

## **I. CALL TO ORDER.**

Chair Webster called the meeting to order at 8:26 p.m.

## II. ROLL CALL.

Present: Chair Webster, Commissioners Doolan, Elnagdy, Jenson, and Randle.

Absent: None.

Also Present: Executive Director Charlie Yunker.

### III. APPROVAL OF OCTOBER 28, 2025 H.R.A. AGENDA.

Motion by Commissioner Jenson, seconded by Commissioner Doolan, to approve the October 28, 2025, Housing and Redevelopment Authority Agenda as presented.

## IV. CONSENT AGENDA.

A. H.R.A. Meeting Minutes of August 12, 2025.

Motion by Commissioner Doolan, seconded by Commissioner Jenson, to approve the Consent Agenda as presented.

## Motion carried 5-0.

## **V. PUBLIC HEARINGS – NONE.**

## VI. GENERAL POLICY BUSINESS OF THE H.R.A.

A. HRA Resolution 25-06 – Approving Fifth Amendment to Contract for Private  
Redevelopment Between the Housing and Redevelopment Authority of Saint Anthony,  
Minnesota, The City of Saint Anthony Village, Doran SLV, LLC, Doran St. Anthony,  
LLC, and Doran SLV II, LLC.

Executive Director Yunker reviewed the initial Contract for Private Redevelopment and contemplated the construction of each phase of The Ruby project to be done in two phases. Phase I is complete, and Phase II has encountered challenges to commence construction, resulting in multiple extensions requested by the developer and subsequently approved by the City Council to date.

# Housing and Redevelopment Authority Meeting Minutes

October 28, 2025

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Due to those ongoing market challenges, Doran SLV, LLC is requesting an additional extension of the timing requirements on Phase 2. Doran SLV, LLC proposes a Phase II Commencement deadline of January 1, 2028, and completion date of January 1, 2030.

During the review process of the required documents to facilitate an extension by the City's legal and financial advisors, it was advised that the language regarding Tax Increment Financing (TIF) for Phase II be removed. The anticipated timeline for the project completion is now coming very close to the end date of the existing TIF district, resulting in negligible TIF assistance generated for the project. Staff is recommending to removal of the previously approved TIF assistance.

Mr. Yunker noted these are the same documents approved at the prior City Council Regular Meeting.

Motion by Commissioner Jenson, seconded by Commissioner Randle, to approve HRA Resolution 25-06 – Approving Fifth Amendment to Contract for Private Redevelopment Between the Housing and Redevelopment Authority of St. Anthony, MN, the City of St. Anthony Village, Doran SLV, LLC, Doran St. Anthony, LLC, and Doran SLV II, LLC.

## **Motion carried 5-0.**

## **VII. STAFF REPORTS – NONE.**

## **VIII. H.R.A. COMMISSIONER COMMENTS – NONE.**

## **IX. INFORMATION AND ANNOUNCEMENTS – NONE.**

## X. ADJOURNMENT.

Motion by Commissioner Doolan, seconded by Commissioner Randle, to adjourn the meeting at 8:35 p.m.

## **Motion carried 5-0.**

Respectfully submitted,  
Debbie Wolfe  
*TimeSaver Off Site Secretarial, Inc.*

ATTEST: \_\_\_\_\_  
City Clerk

Vendor Number	Payee	Check Issue Date	Amount
13353	CROWN BANK	01/21/2026	158,085.89
12926	DORAN SLV LLC	01/21/2026	137,076.74
10657	HENNEPIN COUNTY TREASURER	01/21/2026	1,229.48
13197	PRATT CONSTRUCTION INC	01/21/2026	40,091.84
11302	RAMSEY COUNTY FINANCE	01/21/2026	3,492.97
Grand Totals:			<u>339,976.92</u>

**SAINT ANTHONY HOUSING AND REDEVELOPMENT AUTHORITY**

**CITY OF SAINT ANTHONY VILLAGE**

**HRA RESOLUTION 26-01**

**A RESOLUTION DESIGNATING WENDY WEBSTER AS CHAIR FOR THE SAINT ANTHONY VILLAGE HOUSING AND REDEVELOPMENT AUTHORITY FOR 2026**

**BE IT RESOLVED**, by the Board (The “Board”) of the Housing and Redevelopment Authority (the “HRA”) of Saint Anthony Village, Minnesota that Wendy Webster is designated as Chair of the City of Saint Anthony Village Housing and Redevelopment Authority for 2026.

Approved by the Housing and Redevelopment Authority of Saint Anthony Village, Minnesota this 27th day of January, 2026.

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Wendy Webster, Chair

ATTEST: \_\_\_\_\_  
Nicole DeDeyn, City Clerk

Review for Administration: \_\_\_\_\_  
Charlie Yunker, Executive Director

**SAINT ANTHONY HOUSING AND REDEVELOPMENT AUTHORITY**

**CITY OF SAINT ANTHONY VILLAGE**

**HRA RESOLUTION 26-02**

**A RESOLUTION DESIGNATING THOMAS RANDLE AS VICE CHAIR FOR THE  
SAINT ANTHONY VILLAGE HOUSING AND REDEVELOPMENT AUTHORITY FOR  
2026**

**BE IT RESOLVED**, by the Board (The “Board”) of the Housing and Redevelopment Authority (the “HRA”) of Saint Anthony Village, Minnesota that Thomas Randle is designated as Vice Chair of the City of Saint Anthony Village Housing and Redevelopment Authority for 2026.

Approved by the Housing and Redevelopment Authority of Saint Anthony Village, Minnesota this 27th day of January, 2026.

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Wendy Webster, Chair

ATTEST: \_\_\_\_\_  
Nicole DeDeyn, City Clerk

Review for Administration: \_\_\_\_\_  
Charlie Yunker, Executive Director

**SAINT ANTHONY HOUSING AND REDEVELOPMENT AUTHORITY**

**CITY OF SAINT ANTHONY VILLAGE**

**HRA RESOLUTION 26-03**

**A RESOLUTION DESIGNATING JAN JENSON AS SECRETARY/TREASURER FOR  
THE SAINT ANTHONY VILLAGE HOUSING AND REDEVELOPMENT AUTHORITY  
FOR 2026**

**BE IT RESOLVED**, by the Board (The “Board”) of the Housing and Redevelopment Authority (the “HRA”) of Saint Anthony Village, Minnesota that Jan Jenson is designated as Secretary/Treasurer of the City of Saint Anthony Village Housing and Redevelopment Authority for 2026.

Approved by the Housing and Redevelopment Authority of Saint Anthony Village, Minnesota this 27th day of January, 2026.

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Wendy Webster, Chair

ATTEST: \_\_\_\_\_  
Nicole DeDeyn, City Clerk

Review for Administration: \_\_\_\_\_  
Charlie Yunker, Executive Director

**SAINT ANTHONY HOUSING AND REDEVELOPMENT AUTHORITY**

**CITY OF SAINT ANTHONY VILLAGE**

**HRA RESOLUTION 26-04**

**A RESOLUTION DESIGNATING COMMISSIONERS FOR THE SAINT ANTHONY  
VILLAGE HOUSING AND REDEVELOPMENT AUTHORITY FOR 2026**

**BE IT RESOLVED**, by the Board (The “Board”) of the Housing and Redevelopment Authority (the “HRA”) of Saint Anthony Village, Minnesota that Wendy Webster, Jan Jenson, Thomas Randle, Lona Doolan and Nadia Elnagdy are designated as Commissioners of the City of Saint Anthony Village Housing and Redevelopment Authority for 2026.

Approved by the Housing and Redevelopment Authority of Saint Anthony Village, Minnesota this 27th day of January, 2026.

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Wendy Webster, Chair

ATTEST: \_\_\_\_\_  
Nicole DeDeyn, City Clerk

Review for Administration: \_\_\_\_\_  
Charlie Yunker, Executive Director