

1 CITY OF ST. ANTHONY
2 HOUSING AND REDEVELOPMENT AUTHORITY MEETING
3 JUNE 27, 2023
4

5 **CALL TO ORDER.**

6
7 Chair Stille called the meeting to order at 8:05 p.m.
8

9 **ROLL CALL.**

10
11 Present: Chair Stille, Commissioners Jenson, Randle, Walker and Webster.

12 Absent: None

13 Also Present: Executive Director Charlie Yunker
14
15

16 **I. APPROVAL OF JUNE 27, 2023 H.R.A. AGENDA.**

17
18 Motion by Commissioner Jenson, seconded by Commissioner Randle, to approve the June 27,
19 2023 Housing and Redevelopment Authority Agenda as presented.
20

21 **Motion carried 5-0.**
22

23 **II. CONSENT AGENDA.**

24
25 A. H.R.A. Meeting Minutes of May 23, 2023

26 B. Claims
27

28 Motion by Commissioner Webster, seconded by Commissioner Jenson, to approve the Consent
29 Agenda as presented.
30

31 **Motion carried 5-0.**
32

33 **III. PUBLIC HEARINGS – NONE.**

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

36
37 A. HRA Resolution 23-01
38

39 Executive Director Charlie Yunker reviewed on June 20, 2023, Staff received a Letter of Intent
40 to Purchase the City-owned property at 3803 Stinson Blvd NE, St. Anthony, MN 55421. The
41 letter was reviewed by the City Attorney and no concerns were identified. Should the HRA
42 approve Staff to sign the letter, Staff would recommend arranging for a work session with the
43 HRA and prospective buyer and their representatives, to discuss the intended use. The building
44 would be used as is.

1
2 Commissioner Randle asked if the City is still responsible for removing the tanks and canopy
3 and Mr. Yunker said the City is since it is the owner of the property.
4

5 Commissioner Webster asked if the letter of intent is signed is the City bound to a purchase
6 agreement. Mr. Yunker stated it does not bind either party to anything.
7

8 Chair Stille noted this ties the property up until the end of August. He noted the property was
9 purchased from the US Marshall. The applicant was present at the meeting.
10

11 Mr. Charlie Aul, representing David and Laura Hernandez who are requesting the letter of intent
12 be signed. They own the car wash that is adjacent to this property. They will share their dreams
13 for the property at the upcoming meeting.
14

15 Chair Stille stated the building may need some work outside and inside.
16

17 Motion by Commissioner Webster, seconded by Commissioner Randle, to approve Resolution
18 23-01 A Resolution Authorizing Staff to Sign Letter of Intent to Purchase the City-Owned
19 Property at 3803 Stinson Blvd NE, St. Anthony, MN 55421.
20

21 Commissioner Walker stated in talking to David and Laura they are excited about their concept.
22 He was very enthused about the concept.
23

24 Motion carried 5-0.
25

26 **V. STAFF REPORTS – NONE.**
27

28 **VI. H.R.A. COMMISSIONER COMMENTS – NONE.**
29

30 **VII. INFORMATION AND ANNOUNCEMENTS – NONE.**
31

32 **VIII. ADJOURNMENT.**
33

34 Chair Stille adjourned the meeting at 8:20 p.m.
35
36

37 Respectfully submitted,
38 Debbie Wolfe
39 *TimeSaver Off Site Secretarial, Inc.*
40

41
42 ATTEST: _____
43 City Clerk
44

Chair