

Housing and Redevelopment Authority
July 5, 2022
Approved Meeting Minutes

North St. Paul City Hall – Sandberg Room
2400 Margaret Street

I. CALL TO ORDER

Chair Furlong called the meeting to order at 7:00 p.m.

II. ROLL CALL

Present: Chair Terry Furlong, Commission Members Scott Thorsen, Candy Petersen, Lisa Wong, Tim Cole and Interim Executive Director Brian Frandle.

Staff: Assistant to the City Manager, Jennie Kloos

III. HRA Action Items & Recommendations

A. Review Planning Commission Recommendation on Purchase of 2170 Eldridge Ave E.

Member Wong, who is the council liaison for the Planning Commission, reiterated that the Planning Commission recently held a special meeting to review the intended purchase of 2170 Eldridge Ave E. with the comp plan and land use. This was the Planning Commission's main objective and had additionally discussed affordable housing options which is consistent with the comp plan.

Mayor Furlong stated the HRA would need to accept the recommendation from the Planning Commission on the purchase of 2170 Eldridge Ave E. and re-voted on the Resolution provided at their June 7, 2022 meeting to be consistent with the process going to the Planning Commission and to the HRA for approval.

On motion by Commission Member Cole, seconded by Commission Member Wong, with Chair Furlong, and Commission Members Cole and Wong voting aye and Commission Members Thorsen and Petersen voting nay (3-2), motion carries to re-Adopt Resolution 2022-001 Approving the Purchase Agreement for the Acquisition of 2170 Eldridge Ave E.

Interim Executive Director Frandle gave an update on the potential hazardous material on the site with the County to do the pre-demolition walk through and found asbestos in four different areas of the building.

Erick Lehet, Principal with 916 Career & Tech Center stated that the lot would be subdivided into two parcels and would fit 2 houses very comfortably. The plan is to build one house per year.

IV. ADJOURNMENT

Member Petersen moved and Member Wong seconded to adjourn. Motion passed 5-0. Meeting adjourned at 7:12 p.m.

Next regular meeting: TBD as needed.

/s/ Terrence J. Furlong, Chair

Attest:

/s/ Brian Frandle, Interim Executive Director