

**Housing and Redevelopment Authority  
December 28, 2018  
Adopted Special Meeting Minutes**

**I. CALL TO ORDER**

Chair Kuehn called the meeting to order at 8:00 a.m.

**II. ROLL CALL**

Present: Chair Mike Kuehn, Commission Members Terry Furlong, Candy Petersen, Jan Walczak, Tom Sonnek and Acting Executive Director Scott Duddeck.

Staff: Mary Mills.

**III. HRA ACTION ITEMS & RECOMMENDATIONS**

A. Accept purchase agreement for 2377 Margaret Street

B. Adopt a resolution dispensing with statutory requirements for review by the Planning Commission for purchase agreement for 2377 Margaret Street.

- At its December 18, 2018 regular meeting the North St. Paul City Council authorized the purchase of 2377 Margaret Street by the HRA for the purpose of constructing a proposed living complex.
- The HRA also needs to approve the purchase agreement and adopt a resolution for dispensing with statutory requirements for review by the Planning Commission.
- The closing on the sale is scheduled on December 28, 2018 at 1:00 p.m.
- The purchase agreement for 2377 Margaret Street has been prepared and the North St. Paul City Council has adopted a resolution dispensing with statutory requirements for review by the Planning Commission.

**Member Sonnek moved and Member Furlong seconded, to formally approve the purchase agreement for 2377 Margaret Street. Motion passed 5-0.**

**Member Petersen moved and Member Furlong seconded, to adopt HRA Resolution No. 2018-003 dispensing with statutory requirements for review by the Planning Commission for 2377 Margaret Street. Motion passed 5-0.**

Additional items brought forth by Mr. Duddeck:

- The letter of intent with Bruggeman expires January 1, 2019 related to the 17<sup>th</sup> Avenue and Delaware property. Duddeck suggested that this could be a student built home site supported by the HRA. Staff can work on devising a master plan for the entire site, putting in single level, single family, side by side units. There was a general consensus by the HRA to authorize staff to review this possibility.
- 11<sup>th</sup> Avenue between 2<sup>nd</sup> and 3<sup>rd</sup> street, 11<sup>th</sup> west of 2<sup>nd</sup> Street, will be closed over the weekend for repairs on damage caused by a watermain break.

- Veteran's Park Committee has been approached by Minnesota Assistance Council for Veterans to support a program for Veteran's in need of transitional housing. The group will make a presentation to the City Council at its January 15, 2019 workshop.

#### **IV. ADJOURNMENT**

**Member Walczak moved and Member Petersen seconded to adjourn. Motion passed 5-0. Meeting adjourned at 8:15 a.m.**

Next regular meeting: To be scheduled as needed.

/s/ Terrence J. Furlong, Chair

Attest: /s/ Scott A. Duddeck, Acting Executive Director