

Housing and Redevelopment Authority
June 18, 2019
Adopted Regular Meeting Minutes

I. CALL TO ORDER

Chair Furlong called the meeting to order at 7:31 p.m.

II. ROLL CALL

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

Staff: Deputy Clerk Mary Mills.

III. HRA ACTION ITEMS & RECOMMENDATIONS

A. Authorization of purchase agreement for 2046 1st Street

Executive Director Duddeck stated that the new student built home at 2046 1st Street is under construction and nearing completion. The appraisal for the property has been valued at \$348,000. The City has received an offer from a prospective buyer at the full appraised value. A draft purchase agreement for 2046 1st Street has been prepared by the City Attorney.

The North St. Paul City Council has adopted a resolution dispensing with statutory requirements for review by the Planning Commission.

Staff recommends approval of the draft purchase agreement and seeks authorization to finalize negotiations and documents for the sale of the property. The City Attorney will review final documents prior to closing.

There is an open house scheduled for July 11th. Details to follow.

Member Sonnek moved and Member Walczak seconded, to formally approve the purchase agreement for the 2019 student built home project at 2046 1st Street in the amount of \$348,000, and authorized staff to finalize negotiations. Motion passed 5-0.

B. Resolution approving the conveyance of real property located at 2046 1st Street and dispensing with statutory requirements for review by the Planning Commission.

Mr. Duddeck submitted a request to adopt a resolution dispensing with statutory requirements for review by the Planning Commission. The City Council adopted Resolution No. 2019-079 and this is just a formality for the HRA.

Member Sonnek moved and Member Thorsen seconded, to approve the conveyance of real property located at 2046 1st Street and dispensing with statutory requirements for review by the Planning Commission. Motion passed 5-0.

C. Project Updates.

Mr. Duddeck noted that there is no formal site for the fall student build but there are a couple possibilities and discussions are on-going. He will keep the Council informed.

IV. FUTURE BUSINESS

No items were stated for future business.

V. ADJOURNMENT

Member Sonnek moved and Member Walczak seconded to adjourn. Motion passed 5-0. Meeting adjourned at 7:41 p.m.

Next regular meeting: To be scheduled as needed.

/s/ Terrence J. Furlong, Chair

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