

1 CITY OF ST. ANTHONY
2 HOUSING AND REDEVELOPMENT AUTHORITY MEETING
3 APRIL 26, 2022
4
5

6 **CALL TO ORDER.**

7
8 Chair Stille called the meeting to order at 8:25 p.m.
9

10 **ROLL CALL.**

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

13 Absent: None

14 Also Present: Executive Director Charlie Yunker

15 **I. APPROVAL OF APRIL 26, 2022 H.R.A. AGENDA.**

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17 Motion by Commissioner Jenson, seconded by Commissioner Randle, to approve the April 26,
18 2022 Housing and Redevelopment Authority Agenda as presented.
19

20 **Motion carried 5-0.**

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22 **II. CONSENT AGENDA.**

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24 A. H.R.A. Meeting Minutes of April 12, 2022.

25
26 Motion by Commissioner Webster, seconded by Commissioner Walker, to approve the Consent
27 Agenda as presented.
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29 **Motion carried 5-0.**

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31 **III. PUBLIC HEARINGS.**

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33 A. HRA Resolution 22-06 – Approving The Land Swap Agreement Between Interstate
34 Development Corp, Lowry Multifamily LLC, Lowry Retail LLC, Bremer Bank and The
35 Housing and Redevelopment Authority.
36

37 Chair Stille opened the public hearing at 8:33 p.m.
38

39 Executive Director Yunker reviewed on February 8, 2022, the HRA Board approved that certain
40 Land Swap Agreement between Interstate Development Corp, Lowry Multifamily LLC., Lowry
41 Retail LLC, Bremer Bank, and the HRA (the “Land Swap Agreement”). The parties are nearing
42 completion of due diligence and a possible closing under the Land Swap Agreement, which
43 would include the HRA’s sale of HRA-owned property located at 2654 Kenzie
44 Terrace in accordance with the Land Swap Agreement. In accordance, Minnesota Statutes
45 Section 369.029, any sale of property owned by a housing and redevelopment authority made
46 without public bidding first requires a public hearing. The public hearing is the final step in
47 approving the sale of 2654 Kenzie Terrace and such approval is a condition to closing under the

1 Land Swap Agreement. The parties are in the process of negotiating a possible amendment to the
2 Land Swap Agreement in connection with information obtained during each parties' due
3 diligence of its respective parcel. Any such amendment will be considered at a future HRA
4 meeting.

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6 Chair Stille closed the public hearing at 8:38 p.m.

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8 Motion by Commissioner Jenson, seconded by Commissioner Walker, to approve Resolution 22-
9 06 – Resolution Approving the Land Swap Agreement Between Interstate Development Corp,
10 Lowry Multifamily LLC., Lowry Retail LLC, Bremer Bank and the Housing and Redevelopment
11 Authority of St. Anthony.

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13 **Motion carried 5-0.**

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15 **IV. GENERAL POLICY BUSINESS OF THE H.R.A. – NONE.**

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17 **V. STAFF REPORTS – NONE.**

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19 **VI. H.R.A. COMMISSIONER COMMENTS – NONE.**

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21 **VII. INFORMATION AND ANNOUNCEMENTS – NONE.**

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23 **VIII. ADJOURNMENT.**

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25 Chair Stille adjourned the meeting at 8:40 p.m.

26
27 Respectfully submitted,
28 Debbie Wolfe
29 *TimeSaver Off Site Secretarial, Inc.*

30
31
32 ATTEST: _____
33 City Clerk

_____ Chair _____