

HOUSING AND REDEVELOPMENT AUTHORITY
OF THE CITY OF SOUTH ST. PAUL

BOARD OF COMMISSIONERS
MINUTES
SPECIAL MEETING
MAY 7, 2018

The Special Meeting of the Housing and Redevelopment Authority of the City of South St. Paul was held on May 7, 2018 in the South St. Paul City Hall Council Chambers. Chairperson Hansen called the meeting to order at 7:15 P.M.

The following Commissioners were present: Lori Hansen, Todd Podgorski, Bill Flatley, Joe Forester, Tom Seaberg and Jimmy Francis. Absent: Marilyn Rothecker.

Staff was represented by: Ryan Garcia, Edie Kleinboehl, Shelly Anderson. Others present: Kori Land.

APPROVAL OF AGENDA

It was moved by Commissioner Seaberg and seconded by Commissioner Flatley to approve the agenda as presented. Motion carried.

PUBLIC HEARING

A. Approval to Sell Property at 411 Farwell Avenue – Resolution No. 18-3320

Motion/Second: Commissioner Podgorski moved and Commissioner Francis seconded the motion to open the public hearing.

Mr. Garcia reported the HRA is the owner of a remnant right-of-way for the former alignment of Armour Avenue which is adjacent to 411 Farwell Avenue. The building lessee (Sportsman's Guide) has utilized the property for surface parking, truck loading/docking and building infrastructure for several years without a formal agreement.

An agreement was negotiated with the building owner (Advent Farwell LLC) to transfer the property for \$125,000 with use limited to parking, access and loading. Discussion ensued.

Motion/Second: Commissioner Podgorski moved and seconded by Commissioner Francis seconded the motion to close the public hearing.

Motion/Second: Commissioner Francis moved and Commissioner Flatley seconded the motion to adopt Resolution No. 18-3320 approving the sale of 411 Farwell Avenue to Advent Farwell, LLC for a purchase price of \$125,000.

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Motion carried 6 ayes / 0 nays

Correspondence re above is recorded as Document No. 6640.

The above resolution is attached and made part of these minutes.

CONSENT

There were no consent items.

GENERAL BUSINESS

There were no general business items.

ADJOURNMENT

Motion/Second: Commissioner Seaberg moved and Commissioner Flatley seconded the motion to adjourn the meeting at 7:20 P.M.

Respectfully submitted,

Todd Podgorski, Secretary

Lori Hansen, Chairperson

Dated: _____