

Housing and Redevelopment Authority
August 8, 2018
Adopted Special Meeting Minutes

I. CALL TO ORDER

Chair Kuehn called the meeting to order at 7:40 p.m.

II. ROLL CALL

Present: Chair Mike Kuehn, Commission Members Terry Furlong, Candy Petersen, Jan Walczak, Tom Sonnek and Executive Director Dr. Craig Waldron.

Staff: Scott Duddeck, Mary Mills, Paul Ammerman.

III. HRA ACTION ITEMS & RECOMMENDATIONS

A. Accept purchase agreement for 2050 1st Street and authorize construction on 2046 1st Street.

The new student built home at 2050 1st Street was constructed and has been sold for the appraised value of \$322,000. The closing on the sale is scheduled on or before August 31, 2018. The purchase agreement for 2050 1st Street has been prepared and

In 2016 the City Council authorized the purchase of 2046 1st Street.

The lot was subdivided into two lots 2050 / 2046 1st Street on April 4, 2017.

Staff is requesting to begin construction on the 2046 1st Street home now, allowing for the installation of the foundation, grading of both lots together and an immediate start with construction by the students when classes reconvene in the beginning of September.

This new home will be similar to the home built last year at 2050 1st Street. Some changes in design have been made to provide some differences in the exterior look and to better fit the lot. This new home will also front 1st Street; however, it will have a side-load attached garage which will face Skillman Ave.

Scott Duddeck reviewed the sale process and recommended in the future they do not include the language related to Real Estate Broker Commission. The City can attempt the sale of the property internally for an initial unspecified period of time with no commission fees. The City can then make the determination to list it on the MLS (Multiple Listing Service). This could ultimately save approximately three percent (3%) of the sale price.

Member Walczak moved and Member Sonnek seconded, to formally approve the purchase agreement for 2050 1st Street.

Member Walczak moved and Member Sonnek seconded, to authorize construction on 2046 1st Street. Motion passed 5-0.

B. Adopt a resolution dispensing with statutory requirements for review by the Planning Commission for purchase agreement for 2050 1st Street.

On August 8, 2018 at a special meeting the North St. Paul City Council adopted Resolution No. 2018-094 dispensing with statutory requirements for review by the Planning Commission.

Member Petersen moved and Member Sonnek seconded, to adopt HRA Resolution No. 2018-002 dispensing with statutory requirements for review by the Planning Commission for purchase agreement for 2050 1st Street. Motion passed 5-0.

IV. ADJOURNMENT

Member Sonnek moved and Member Petersen seconded to adjourn. Motion passed 5-0. Meeting adjourned at 8:00 p.m.

Next regular meeting: To be scheduled as needed.

/s/ Michael R. Kuehn, Chair

Attest: /s/ Dr. Craig Waldron, Executive Director