

**ST. CLOUD HRA BOARD OF COMMISSIONERS
Wednesday, April 22, 2009 Agenda**

Meeting Location: City Hall, 400 2nd Street South, St. Cloud

**REGULAR MEETING
Wednesday, April 22, 2009, 7:00 P.M.
City Council Chambers**

Purpose:

To strengthen St. Cloud through housing, economic development, job creation, neighborhood revitalization, and community development.

1. Roll Call and Pledge of Allegiance.

Recognition to Mike Haehn for 20 Years of Service with the HRA

Consent Agenda:

2. Approval of Agenda. REQUESTED ACTION: Approve.
3. Approval of Minutes of Regular Meeting, March 25, 2009. REQUESTED ACTION: Approve.
4. Approval of Contract for Asbestos Removal – Wilson Apartments.
REQUESTED ACTION: Approve.
5. Approval of Services Contract for Electrical Maintenance. REQUESTED ACTION: Approve.
6. Approval of Lawn Maintenance Services Contract. REQUESTED ACTION: Approve.

Open Forum: At this time members of the public may address the Board with questions, concerns, or comments (regarding an item NOT on the agenda). Citizens are asked to sign up to speak prior to the Open Forum portion of the meeting. Speakers will be limited to the first five citizens who sign up. The Board members will not ask questions of the speakers, but rather refer the matter to the Administration with a request for a follow-up report. A citizen may speak at the Open Forum only twice during the year. Open Forum is limited to a total of 10 minutes. TIME LIMIT IS 2 MINUTES PER PERSON.

Old Business:

7. Hold a Public Hearing on the Approval of a Tax Increment Financing Plan for Tax Increment Redevelopment District Number Eighty-Six and the Approval of a Contract for Private Development with 5th Avenue Development, LLC. **[CANCELLED – RESCHEDULED FOR MAY 27, 2009 OR UNTIL FURTHER NOTICE]**

8. Approval of Resolution 2009-06 - Resolution of The Housing and Redevelopment Authority In and For the City of St. Cloud, Minnesota Forgiving \$50,000 and \$22,742.33 Loans in Connection with the River Crest Project. [tabled from March 28, 2009 meeting]

New Business:

9. Downtown Council Update on the Buxton Study.
10. Approval to Apply as Primary Grantee for the Homelessness Prevention and Rapid Re-Housing Program.
11. Set a Public Hearing for May 27, 2009 to Hear Public Comment on the Sale of Two 19th Avenue North Residential Lots to Habitat for Humanity.
12. A. Approval of Resolution 2009-12 – A Grant Agreement with the HRA and Minnesota Housing Finance Agency for Neighborhood Stabilization Program Funds.

B. Approval of Joint Powers Agreement Between the St. Cloud HRA, Stearns County HRA, Benton County and Sherburne County to Administer Neighborhood Stabilization Program Funds.
13. Approval for Joint Powers Agreement with City of Big Lake to Administer Neighborhood Stabilization Program Contracts.
14. Approval of Joint Powers Agreement with St. Cloud Technical College.
15. Approval to Purchase Residential Property at 406 Raymond Avenue with Neighborhood Stabilization Program Funding.
16. Executive Director's Report.

Open Discussion:

Future Items:

Adjourn.

2009 HRA Board Meeting Schedule

May 27 - 7:00 - p.m. HRA Regular Meeting, City Hall Council Chambers
June 24 - 7:00 - p.m. HRA Regular Meeting, City Hall Council Chambers
July 22 - 7:00 - p.m. HRA Regular Meeting, City Hall Council Chambers
August 26 - 7:00 - p.m. HRA Regular Meeting, City Hall Council Chambers
September 23 - 7:00 - p.m. HRA Regular Meeting, City Hall Council Chambers
October 28 - 7:00 - p.m. HRA Regular Meeting, City Hall Council Chambers
November 18 - 7:00 - p.m. HRA Regular Meeting, City Hall Council Chambers
December 16 - 7:00 - p.m. HRA Regular Meeting, City Hall Council Chambers