

REPORT TO THE CITY COUNCIL FROM
HOUSING POLICY & DEVELOPMENT COMMITTEE
June 26, 2019

A regular meeting of the committee was convened at 1:30 pm on this date.

Members Present: Council Members Cam Gordon (Chair), Kevin Reich, Lisa Goodman, and Jeremy Schroeder (Quorum - 4)

Members Absent: Council Members Jeremiah Ellison (Vice-Chair) and Lisa Bender

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Tax Increment Financing (TIF) assistance for the 14th and Central project: 854, 902 and 904 14th Ave NE ([2019-00764](#))
 1. Passage of Resolution approving the 14th and Central Tax Increment Financing (TIF) Plan for development at 854, 902, and 904 14th Ave NE.
 2. Passage of Resolution authorizing the issuance of a tax increment revenue note to 14th and Central, LLLP, in a principal amount not to exceed \$3,495,000.
 3. Authorizing a redevelopment contract and other necessary documents related to the recommended actions with 14th and Central, LLLP or affiliated entity.

Staff presentation by Jamie Radel, Department of Community Planning & Economic Development (CPED).

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

Reich moved to approve and refer to the Ways & Means Committee meeting of July 9, 2019. On voice vote, the motion passed.
[Ellison, Bender absent]

2. Affordable Housing Trust Fund Contingency Pool loan for Maya Commons: 937 13th Ave S ([2019-00756](#))

Approving additional funding up to \$375,000 from the Affordable Housing Trust Fund Contingency Pool for the Maya Commons project located at 937 13th Ave S to PPL Bunge LP, an affiliate of Project for Pride in Living (PPL) or its affiliated entity.

Gordon moved to approve. On voice vote, the motion passed.
[Ellison, Bender absent]

3. 2019 Hennepin County Transit-Oriented Development Program applications ([2019-00757](#))

Passage of Resolution acknowledging support for projects that submitted applications to the 2019 Hennepin County Transit-Oriented Development Program, as follows:

Amber Apartments (4525 Hiawatha Ave), by RS Eden;

Gateway Northeast (2435 Marshall St NE), by Common Bond Communities;

Midtown Corner (2913 26th Ave S), by Wellington Management;

Northside Artspace Lofts (221 Irving Ave N), by Artspace Projects Inc.; and

Regional Apprenticeship and Training Center (1200 Plymouth Ave N), by Northgate Development.

Gordon moved to approve. On voice vote, the motion passed.

[Ellison, Bender absent]

4. Minneapolis Public Housing Authority (MPHA) Board appointment ([2019-00768](#))

Confirming the following Mayoral appointment for an unexpired three-year term beginning Jan. 1, 2017, and ending Dec. 31, 2019: Andrea Brennan, Seat 3, Ward 13.

Gordon moved to approve. On voice vote, the motion passed.

[Ellison, Bender absent]

With no further business to transact, the meeting adjourned at 1:38 pm.

Reported by Irene Kasper, Council Committee Coordinator