



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Council Chambers - 3rd  
Floor  
651-266-8560

## Meeting Minutes

### Housing & Redevelopment Authority

*Chair Chris Tolbert*  
*Commissioner Amy Brendmoen*  
*Commissioner Mitra Jalali*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Dai Thao*  
*Commissioner Nelsie Yang*

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Wednesday, May 25, 2022

2:00 PM

Council Chambers, City Hall

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#### ROLL CALL

*The meeting was called to order at 2:03 p.m.*  
*Commissioner Yang was Excused.*

**Present** 6 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali

**Absent** 1 - Commissioner Nelsie Yang

#### APPROVAL OF MINUTES

- 1 [Min 22-13](#) Approving the minutes of the March and April 2022 HRA meetings

*Commissioner Thao moved to approve.*  
*6 in favor, none opposed*  
*Approval of Minutes is adopted.*

**Moved by Commissioner Thao, Approval of Minutes is Adopted.**

**Yea:** 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali

**Nay:** 0

**Absent:** 1 - Commissioner Yang

**PUBLIC HEARING**

- 2     [RES PH 22-145](#)     Resolution giving preliminary approval to the proposed issuance of conduit revenue bonds for the Career Pathways Charter School Project, 1355 West Pierce Butler Route, under Minnesota Statutes, Sections 469.152 through 469.1655, District 11 Ward 4

*Jenny Wolfe, Debt Manager, gave a brief staff report.*

*Mick McGibbon expressed concerns with this item.*

*Commissioner Brendmoen moved to approve.*

*5 in favor, 1 opposed (Commissioner Jalali)*

*Resolution Public Hearing is adopted.*

**Moved by Commissioner Brendmoen, Resolution-Public Hearing is Adopted.**

**Yea:** 5 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, and Chair Tolbert

**Nay:** 1 - Commissioner Jalali

**Absent:** 1 - Commissioner Yang

**EXECUTIVE DIRECTOR'S REPORT**

- 3     [SR 22-99](#)             Executive Director's report

*Nicolle Goodman, HRA Executive Director, presented the Commissioners with an Executive Director's report.*

**Received and Filed**

**ADJOURNMENT**

*The meeting was adjourned at 2:18 p.m.*

**Adjourned**

Housing and Redevelopment Authority Board of Commissioners (HRA) meetings are open for in person attendance, but the public may also comment on public hearing items in writing or via voicemail. Any comments and materials submitted by 12:00 p.m. of the day before the meeting will be attached to the public record and available for review by the Board.

Comments may be submitted as follows:

Written public comment on public hearing items can be submitted to [HRAHearing@ci.stpaul.mn.us](mailto:HRAHearing@ci.stpaul.mn.us) or by voicemail at 651-266-6806.

Live testimony will be taken in person in the Council Chambers.

Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.