



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 Russel Balenger
Commissioner Amy Brendmoen
Commissioner Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Nelsie Yang

Wednesday, October 12, 2022

2:00 PM

Council Chambers, City Hall

ROLL CALL

The meeting was called to order at 2:02 p.m.

Present 7 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali, Commissioner Nelsie Yang, and Commissioner Russel Balenger

APPROVAL OF MINUTES

- 1 [Min 22-34](#) Approving the minutes of the September 2022 HRA Board meetings

Commissioner Brendmoen moved to approve.

7 in favor, None opposed

Approval of Minutes is Adopted.

Moved by Commissioner Brendmoen, Approval of Minutes is Adopted.

Yea: 7 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, Commissioner Yang, and Commissioner Balenger

Nay: 0

FOR DISCUSSION

- 2** [RES 22-1595](#) Resolution approving guidelines for the 2023 4d Affordable Housing Incentive Program, Citywide
- Luke Odenthal, Project Manager, presented the Commissioners with a brief staff report.*
Commissioner Jalali moved to approve.
7 in favor, None opposed
Resolution is Adopted
- Moved by Commissioner Jalali, Resolution is Adopted.**
- Yea:** 7 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, Commissioner Yang, and Commissioner Balenger
- Nay:** 0
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- 3** [RES 22-1602](#) Authorization to extend the designation of The Sherburne Collective as Tentative Developer of 652 Sherburne Avenue, and commit funding of up to \$1,000,000 for the Project, District 7, Ward 1
- Nicolle Goodman, HRA Executive Director, gave a brief staff report.*
Commissioner Balanger moved to approve.
7 in favor, None opposed
Resolution is Adopted
- Moved by Commissioner Balanger, Resolution is Adopted.**
- Yea:** 7 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, Commissioner Yang, and Commissioner Balenger
- Nay:** 0

ADJOURNMENT

The meeting was Adjourned at 2:35 p.m.

Adjourned

INFORMATION

A Request for Offers has been issued for 1570 White Bear Avenue (the former Hafner's site). See website for further details: stpaul.gov/1570WhiteBearAve

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. Comments may be submitted as follows:

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

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.

Live testimony will be taken in person in the Council Chambers, Third Floor City Hall.

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