



# 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*

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Wednesday, June 14, 2023

2:00 PM

Council Chambers, City Hall

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#### ADMINISTRATIVE ORDER

- 1 [AO 23-60](#) Amending the Housing Trust Fund budget to establish a project budget for 4D Program administration expenses  
**Received and Filed**

#### ROLL CALL

*The meeting was called to order at 2:04 p.m.*

- Present** 5 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Commissioner Nelsie Yang, and Commissioner Russel Balenger  
**Absent** 2 - Chair Chris Tolbert, and Commissioner Mitra Jalali

#### APPROVAL OF MINUTES

- 2 [Min 23-24](#) Approving the minutes of the May 2023 HRA meetings

*Commissioner Brendmoen moved to approve.*  
*5 in favor, None opposed*  
*Approval of Minutes is Adopted.*

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

- Yea:** 5 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Commissioner Yang, and Commissioner Balenger  
**Nay:** 0  
**Absent:** 2 - Chair Tolbert, and Commissioner Jalali

**FOR DISCUSSION**

*Chair Tolbert arrived.*

**Present** 6 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Nelsie Yang, and Commissioner Russel Balenger

**Absent** 1 - Commissioner Mitra Jalali

- 3**     [RES 23-696](#)     Authorizing a loan up to \$100,000.00 from the HRA Business Assistance Fund and waiving certain Business Assistance Fund Provisions to The Minnesota Museum of American Art, 350 Robert Street North Suite 101, District 17, Ward 2 (Laid over from the May 24, 2024 HRA Board meeting)

*Nicolle Goodman, HRA Executive Director, gave a brief staff report.*

*Commissioner Noecker moved to amend the Resolution.*

*Dr. Kate Beane, Executive Director of the M, presented the Commissioners with a brief update.*

*6 in favor, None opposed*

*Resolution is Adopted as Amended.*

**Moved by Commissioner Noecker, Resolution is Adopted as Amended.**

**Yea:** 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Yang, and Commissioner Balenger

**Nay:** 0

**Absent:** 1 - Commissioner Jalali

- 4**     [RES 23-861](#)     Amend the 2023 World Trade Center parking ramp budget to more accurately reflect parking operator net operating income and capital repairs, District 17, Ward 2

*Nicolle Goodman, HRA Executive Director, gave a brief staff report.*

*Commissioner Noecker moved to approve.*

*6 in favor, None opposed*

*Resolution is Adopted*

**Moved by Commissioner Noecker, Resolution is Adopted.**

**Yea:** 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Yang, and Commissioner Balenger

**Nay:** 0

**Absent:** 1 - Commissioner Jalali

**EXECUTIVE DIRECTOR'S REPORT**

- 5 [SR 23-112](#) 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 2:16 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, 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.**