

# **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

		C	Chair Rebecca Noecker Commissioner Anika Bowie Commissioner Mitra Jalali Commissioner Cheniqua Johnson Commissioner Saura Jost Commissioner HwaJeong Kim Commissioner Nelsie Yang	
Wednesday, June 5, 2024			2:00 PM	Council Chambers, City Hall
ROLL CALL				
	The meeting was called to order at 2:01 p.m. Commissioner Bowie was Absent. Commissioner Yang was Excused.			
		5 - Co Ch	mmissioner Rebecca Noecker, Commi eniqua Johnson, Commissioner Saura /aJeong Kim	
	Absent	2- Co	mmissioner Nelsie Yang, and Commis	sioner Anika Bowie
APPROVAL OF I	MINUTES			
1 <u>Min 24-22</u>	Approving the May 2024 HRA meeting minutes			
	Commissioner Jost moved approval.			
Moved by Commissioner Jost, Approval of Minutes is Adopted.				
	Yea:	-	ommissioner Noecker, Commissioner J ommissioner Jost, and Commissioner k	
	Nay:			
	Absent:	2 - Co	ommissioner Yang, and Commissioner	Bowie

# STAFF REPORTS

Commissioner Bowie Arrived.

- Present 6 Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner Anika Bowie, Commissioner Cheniqua Johnson, Commissioner Saura Jost, and Commissioner HwaJeong Kim
- Absent 1 Commissioner Nelsie Yang
- 2 SR 24-75 Briefing on 560 Brunson Street

Nicolle Goodman, HRA Executive Director, introduced staff. Maryan Abdi, Project Manager, presented the Commissioners with a briefing on 560 Brunson Street and answered questions.

# **Received and Filed**

**3** <u>SR 24-76</u> Introduction to Central Station

Nicolle Goodman, HRA Executive Director, introduced staff. Melanie McMahon, Executive Project Lead for Redevelopment, presented the Commissioners with a introduction to Central Station. Jonathan Reisetter, Principal Project Manager, presented the Commissioners with site status and RFP updates. Michael Krantz, Sr. Manager, Transit Oriented Development @ Metro Transit, shared background with the Commissioners.

#### **Received and Filed**

4 <u>SR 24-77</u> Briefing on Host Approval for Sibley Park and Sibley Court, 484 Temperance and 211 East 7th

> Nicolle Goodman, HRA Executive Director, introduced staff. Jenny Wolfe, Debt Manager, presented the Commissioners with a briefing on host approval for Sibley Park and Sibley Court projects.

#### **Received and Filed**

# ADJOURNMENT

The meeting was adjourned at 2:36 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 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.

# **HRA Meeting Information**

The HRA is paperless which saves the environment and reduces expenses. The agendas and HRA files are all available on the Web (see below). Commissioners use mobile devices to review the files during the meeting. Using a mobile device greatly reduces costs since agendas, including the documents attached to files, can be over 100 pages when printed.

# Web

Meetings are available on the City Council website. Email notification and web feeds (RSS) of newly released minutes, agendas, and meetings are available by subscription at https://public.govdelivery.com/accounts/STPAUL/subscriber/new. Visit https://stpaul.legistar.com/Calendar.aspx for meeting videos and updated copies of the agendas, minutes, and supporting documents.

## Cable

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