City of Saint Paul

Meeting Minutes

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

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, March 22, 2023 | **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

FOR DISCUSSION

1 RES 23-431 Resolution approving and authorizing a one-year (1), automatically renewing license agreement to Urban Roots MN for temporary community garden use of HRA-owned parcels located at 0 Pennsylvania Ave E, 0 Rivoli St and 0 Minnehaha Ave E, District 5, Ward 2

Nicolle Goodman, HRA Executive Director, gave a brief staff report.
Commissioner Brendmoen moved to approve.
7 in favor, None opposed
Resolution is Adopted

Moved by Commissioner Brendmoen, Resolution is Adopted.

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

Nay: 0

PUBLIC HEARING

2 RES PH 23-67 Resolution authorizing and approving the conveyance of two, HRA-owned parcels of land located at 1180 and 1186 Prosperity Avenue; authorizing and recommending approval of financing of a $1,500,000 HOME Loan; authorizing and recommending approval of financing of a $2,070,000 ARPA Loan; an amendment to the Tax Increment Financing Plan for the Phalen Village Redevelopment Tax Increment Financing District and authorizing and approving the execution of a Purchase Agreement and Subrecipient and Loan Agreement for the Phalen Village Senior Housing Project; District 2, Ward 6

Nicolle Goodman, HRA Executive Director, gave a brief staff report.
Commissioner Yang moved to approve.
7 in favor, None opposed
Resolution Public Hearing is Adopted

Moved by Commissioner Yang, Resolution-Public Hearing 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 2:08 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.