

# **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 Rebecca Noecker
Commissioner Anika Bowie
Commissioner Mitra Jalali
Commissioner Cheniqua Johnson
Commissioner Saura Jost
Commissioner HwaJeong Kim
Commissioner Nelsie Yang

Wednesday, April 10, 2024

2:00 PM

Council Chambers, City Hall

## **ROLL CALL**

The meeting was called to order at 2:00 p.m. Commissioners Jost & Kim are Excused.

Present 5 - Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner Nelsie Yang, Commissioner Anika Bowie, and Commissioner Cheniqua Johnson

Absent 2 - Commissioner Saura Jost, and Commissioner HwaJeong Kim

## FOR DISCUSSION

1 RES 24-527

Authorizing a loan up to \$30,000.00 from the HRA Business Assistance Fund to Selby Property Investments LLC, 1675 Selby Avenue, District 13, Ward 4

Chair Noecker made opening remarks.

Commissioner Jalali spoke in favor of this item and moved approval.

Moved by Commissioner Jalali, Resolution is Adopted.

Yea: 5 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang,

Commissioner Bowie, and Commissioner Johnson

Nay: 0

Absent: 2 - Commissioner Jost, and Commissioner Kim

## STAFF REPORT

**SR 24-43** 

Tax Increment Financing (TIF) Update

Nicolle Goodman, HRA Executive Director, introduced staff.

Jenny Wolfe, Debt Manager, presented the Commissioners with a Tax Increment Financing update.

**Received and Filed** 

#### **ADJOURNMENT**

The meeting was adjourned at 2:57 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 City of Saint Paul - Calendar (legistar.com) 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.

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