



City of Saint Paul

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

Meeting Agenda

Housing & Redevelopment Authority

Jonathan Sage-Martinson,
Executive Director of the
HRA, 651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

Chair Amy Brendmoen
Commissioner Dan Bostrom
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, October 26, 2016

2:00 PM

Council Chambers, City Hall

Commissioner Voting

The reader calls the names of all Commissioners. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

ROLL CALL

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

- 1 [Min 16-41](#) Approving the October 12, 2016 HRA Board Meeting Minutes

PUBLIC HEARINGS

- 2 [RES PH 16-403](#) Resolution Authorizing Execution of Amendment to Conduit Note and Related Documents (Nativity School Project), 1900 Stanford Avenue, District 14, Ward 3

Sponsors: Tolbert

Attachments: [Board Report](#)

[Map](#)

- 3 [RES PH 16-401](#) Authorization to Convey 157 Front Avenue to Adjacent Property Owner Diane J. Schultz, North End District 6, Ward 5.

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Map](#)

[District 6 Profile](#)

STAFF REPORTS

- 4 [SR 16-101](#) City of Saint Paul Annual Informational Report on Tax Incremental Districts

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Report on TIF Districts](#)

[Presentation](#)

- 5 [SR 16-99](#) Palace Theatre Project Update

Sponsors: Noecker

Attachments: [Board Report](#)

[Presentation](#)

ADJOURNMENT