



# 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, August 9, 2023

2:00 PM

Council Chambers, City Hall

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#### ROLL CALL

*The meeting was called to order at 2:06 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

#### APPROVAL OF MINUTES

1 [Min 23-32](#) Approving the minutes of the July 2023 HRA meetings

*Commissioner Brendmoen moved to approve.*

*7 in favor. None opposed*

*Approval of Minutes Approved*

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

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

**Nay:** 0

**FOR DISCUSSION**

- 2     [RES 23-1201](#)     Resolution approving (i) the establishment of the Landmark Towers Tax Increment Financing District (a redevelopment district) in the Seventh Place Redevelopment Project Area and adopting a Tax Increment Financing Plan therefor, (ii) an amendment to the Tax Increment Financing Plan for the Minnesota Event Tax Increment Financing District, and (iii) an HRA budget amendment, all for the Landmark Towers Project, District 17, Ward 2

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

*Chris Sherman, Sherman Associates President, answered questions of the Commissioners.*

*Commissioner Noecker moved to approve.*

*6 in favor. 1 opposed (Chair Tolbert)*

*Resolution is Adopted*

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

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

**Nay:** 1 - Chair Tolbert

**EXECUTIVE DIRECTOR'S REPORT**

- 3     [SR 23-177](#)     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 2:38 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.