



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

Wednesday, June 14, 2023

2:00 PM

Council Chambers, City Hall

ADMINISTRATIVE ORDER

- 1 [AO 23-60](#) Amending the Housing Trust Fund budget to establish a project budget for 4D Program administration expenses
- Received and Filed**

ROLL CALL

The meeting was called to order at 2:04 p.m.

- Present** 5 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Commissioner Nelsie Yang, and Commissioner Russel Balenger
- Absent** 2 - Chair Chris Tolbert, and Commissioner Mitra Jalali

APPROVAL OF MINUTES

- 2 [Min 23-24](#) Approving the minutes of the May 2023 HRA meetings

Commissioner Brendmoen moved to approve.
5 in favor, None opposed
Approval of Minutes is Adopted.

Moved by Commissioner Brendmoen, Approval of Minutes is Adopted.

Yea: 5 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Commissioner Yang, and Commissioner Balenger

Nay: 0

Absent: 2 - Chair Tolbert, and Commissioner Jalali

FOR DISCUSSION

Chair Tolbert arrived.

Present 6 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Nelsie Yang, and Commissioner Russel Balenger

Absent 1 - Commissioner Mitra Jalali

3 [RES 23-696](#)

Authorizing a loan up to \$100,000.00 from the HRA Business Assistance Fund and waiving certain Business Assistance Fund Provisions to The Minnesota Museum of American Art, 350 Robert Street North Suite 101, District 17, Ward 2 (Laid over from the May 24, 2024 HRA Board meeting)

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

Commissioner Noecker moved to amend the Resolution.

Dr. Kate Beane, Executive Director of the M, presented the Commissioners with a brief update.

6 in favor, None opposed

Resolution is Adopted as Amended.

Moved by Commissioner Noecker, Resolution is Adopted as Amended.

Yea: 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Yang, and Commissioner Balenger

Nay: 0

Absent: 1 - Commissioner Jalali

4 [RES 23-861](#)

Amend the 2023 World Trade Center parking ramp budget to more accurately reflect parking operator net operating income and capital repairs, District 17, Ward 2

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

Commissioner Noecker moved to approve.

6 in favor, None opposed

Resolution is Adopted

Moved by Commissioner Noecker, Resolution is Adopted.

Yea: 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Yang, and Commissioner Balenger

Nay: 0

Absent: 1 - Commissioner Jalali

EXECUTIVE DIRECTOR'S REPORT

- 5 [SR 23-112](#) 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 2:16 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.