

**MINUTES OF THE
HOUSING AND REDEVELOPMENT AUTHORITY
OF THE CITY OF SAINT PAUL, MINNESOTA
Wednesday, December 9, 2020**

Tina Sheldon, Recording Secretary
(651) 266-6604

ROLL CALL

Present 7 – Commissioners Brendmoen, Jalali, Noecker, Prince, Thao, Yang and Chair Tolbert

FOR DISCUSSION

1. Resolution authorizing the issuance and sale of a conduit multifamily housing revenue note for the Parkway Apartments project to be located at 1428 7th Street East; approving the execution of related documents; and adopting a Housing Program, District 2, Ward 7

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

Commissioner Prince spoke in favor of this project.

Moved by Commissioner Prince, Resolution Adopted and set forth in RES 20-1691

VOTE: Yeas – 7 Nays – 0

2. Resolution authorizing the issuance and sale of conduit charter school lease revenue bonds, under Minnesota Statutes, Sections 469.152 through 469.1655, for the HOPE Community Academy Charter School Project, 720 Payne Avenue and approving related documents; District 5, Ward 7

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

Commissioner Prince gave an update on the schools meeting with District 5.

Moved by Commissioner Prince, Resolution Adopted and set forth in RES 20-1690

VOTE: Yeas – 5 Nays – 2 (Commissioners Jalali & Yang)

3. Authorizing a lease amendment to the parking lease agreement with Wells Fargo Place for the World Trade Center parking ramp, District 17, Ward 2

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

Moved by Commissioner Noecker, Resolution Adopted and set forth in RES 20-1689

VOTE: Yeas – 7 Nays – 0

4. Resolution authorizing and approving investments for additional COVID-19 relief program(s), Citywide

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

Discussion with Commissioners on proposed program investments.
Martin Schieckel, Economic Development Director, was available to answer questions.

Commissioner Noecker made a motion to amend the resolution to include an end date of January 30, 2021 for unspent funds earmarked for the Restaurant and Brewery Promotional and Tech Program be re-allocated to the Bridge Fund for Small Businesses.

Moved by Commissioner Noecker, Resolution Amended

VOTE: Yeas – 7 Nays – 0

Moved by Commissioner Jalali, Resolution Adopted as Amended and set forth in RES 20-1715

VOTE: Yeas – 7 Nays – 0

5. Approving and authorizing the execution of Municipal Advisory Services Agreements with the financial service firms of Baker Tilly, Ehlers, and PFM Financial Advisors LLC, Citywide

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

Moved by Commissioner Prince, Resolution Adopted and set forth in RES 20-1702

VOTE: Yeas – 7 Nays – 0

6. Resolution accepting additional grants of \$1,325 from the Saint Paul & Minnesota Foundation and amending the 2020 Housing and Redevelopment Authority budget, Citywide

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

Moved by Commissioner Brendmoen, Resolution Adopted and set forth in RES 20-1687

VOTE: Yeas – 7 Nays – 0

7. Resolution amending the 2020 HRA General and Parking Enterprise Fund spending and financing plans, Citywide

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

Moved by Commissioner Thao, Resolution Adopted and set forth in RES 20-1685

VOTE: Yeas – 7 Nays – 0

8. Resolution approving the final 2021 HRA budget and certifying the final HRA property tax levy payable in 2021

Nicolle Goodman, HRA Executive Director, presented the Commissioners with a brief staff report.

Commissioners Noecker, Prince, Thao and Chair Tolbert thanked Director Goodman for the great work on the budget and thanked Kristin Guild and PED staff for their hard work during the pandemic.

Moved by Commissioner Yang, Resolution Adopted and set forth in RES 20-1681

VOTE: Yeas – 7 Nays – 0

PUBLIC HEARINGS

9. Resolution authorizing the conveyance of property to Dayton's Bluff Neighborhood Housing Services and the City of Saint Paul, and entrance into a Development Agreement for the Village on Rivoli project, District 5, Ward 5

Kayla Schuchman, Housing Director, gave a brief staff report.

Commissioner Brendmoen spoke in favor of this project.

No testimony was received on this item.

Moved by Commissioner Brendmoen, Resolution Public Hearing Adopted and set forth in RES PH 20-279

VOTE: Yeas – 7 Nays – 0

10. Resolution (i) reciting a proposal for a Housing Finance Program for a multifamily rental housing development and recommending approval by the Saint Paul City Council, pursuant to Minnesota Statutes, Chapters 462C and 469, of the project, the program and issuance of conduit multifamily housing revenue obligations by The Ramsey County Housing & Redevelopment Authority and (ii) approving and authorizing a Loan of HOME Funds and the execution of related documents, 750 Milton Ave North (Wilder Square Project) District 7, Ward 1

Kayla Schuchman, Housing Director, gave a brief staff report.

Commissioner Thao spoke in favor of this project.

Chair Tolbert thanked Ramsey County HRA for being a part of this project and the partnership with PED and the HRA.

No testimony was received on this item.

Moved by Commissioner Thao, Resolution Public Hearing Adopted and set forth in RES PH 20-281

VOTE: Yeas – 7 Nays – 0

ADJOURNMENT

Moved by Chair Tolbert, the HRA Board Meeting is Adjourned