



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Council Chambers - 3rd  
Floor  
651-266-8560

## Meeting Minutes - Action Only

### Housing & Redevelopment Authority

*Chair Chris Tolbert*  
*Commissioner Dan Bostrom*  
*Commissioner Amy Brendmoen*  
*Commissioner Mitra Jalali Nelson*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Dai Thao*

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Wednesday, November 14, 2018

2:00 PM

Council Chambers, City Hall

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#### ROLL CALL

**Present** 7 - Commissioner Dan Bostrom, Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali Nelson

#### COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 18-61](#) Amending the 2018 HRA General Fund budget to more accurately reflect PED administration between accounting unit cost centers  
**Received and Filed**

#### 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.**

- 2 [Min 18-36](#) Approving the October 24, 2018 HRA Board meeting minutes  
**Moved by Commissioner Brendmoen, Consent Agenda is Adopted.**  
**Yea:** 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson  
**Nay:** 0

**FOR DISCUSSION**

- 3**      [RES 18-1894](#)      Resolution amending the 2018 HRA Budget for City Pooled Interest and Investment Service fee for Tax Increment Debt Service accounting units, Citywide

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

**Yea:** 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

**Nay:** 0
  
- 4**      [RES 18-1895](#)      Resolution amending the 2018 HRA Budget for the Palace Theatre project related to the City's 8-80 Vitality Fund loan and the City's Fire Protection System Assessment, District 17, Ward 2

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

**Yea:** 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

**Nay:** 0
  
- 5**      [RES 18-1896](#)      Amend the 2018 HRA Parking Enterprise Fund Budget to more accurately reflect projected actual revenue and expenses, Citywide

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

**Yea:** 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

**Nay:** 0
  
- 6**      [RES 18-1897](#)      Resolution approving a parking lease agreement, settlement agreement, and budget amendment for the World Trade Center parking ramp, District 17, Ward 2

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

**Yea:** 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

**Nay:** 0

**PUBLIC HEARING**

- 7     [RES PH 18-347](#)     Resolution authorizing the issuance and sale of conduit charter school lease revenue bonds, under Minnesota Statutes, Sections 469.152 through 469.1655, for the Higher Ground Academy Project, 1471 Brewster Street and approving related documents; District 10, Ward 4

**Moved by Commissioner Noecker, Resolution-Public Hearing is Adopted.**

**Yea:** 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

**Nay:** 0

**ADJOURNMENT**

**Moved by Commissioner Thao, HRA Board Meeting is Adjourned.**

**Yea:** 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

**Nay:** 0