



# City of Saint Paul

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

## Meeting Minutes - Action Only

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

## Housing & Redevelopment Authority

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

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Wednesday, July 12, 2017

2:00 PM

Council Chambers, City Hall

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### ROLL CALL

**Present** 5 - Commissioner Dan Bostrom, Commissioner Russ Stark, Chair Amy Brendmoen, Commissioner Rebecca Noecker, and Commissioner Jane L. Prince  
**Absent** 2 - Commissioner Dai Thao, and Commissioner Chris Tolbert

### 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.

*Commissioner Thao Arrived*

**Present** 6 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Chair Amy Brendmoen, Commissioner Rebecca Noecker, and Commissioner Jane L. Prince  
**Absent** 1 - Commissioner Chris Tolbert

1 [Min 17-26](#) Approving the June 28, 2017 HRA Board Meeting Minutes

#### **Adopted Consent Agenda**

**Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

**Absent:** 1 - Commissioner Tolbert

### FOR DISCUSSION

*Commissioner Tolbert Arrived*

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

**2**     [RES 17-1057](#)

Resolution Authorizing the Designation of Phoenix Development Company of Minneapolis, LLC as the Tentative Developer for the Properties Located at 782 - 805 Rice Street, 129 Sycamore and 119 Lyton Place, Saint Paul, MN, District 6, Ward 1

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

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

**Nay:** 0

**PUBLIC HEARING**

**3**     [RES PH 17-192](#)

Resolution Authorizing the Issuance and Sale of Conduit Revenue Bonds on Behalf of Fairview Health Services, with Multiple Facilities Located in Saint Paul, under Minnesota Statutes 469.152 through 469.1655, and the Execution of Related Documents, Districts 7 and 17 and Wards 1 and 2

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

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

**Nay:** 0

**ADJOURNMENT**

**Adjourned**