



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 Samantha Henningson
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao

Wednesday, June 27, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 6 - Commissioner Dan Bostrom, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Samantha Henningson

Absent 1 - Commissioner Dai Thao

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.

- 1 [Min 18-23](#) Approving the June 13, 2018 HRA Board meeting minutes
- Moved by Commissioner Henningson, Consent Agenda is Adopted.**
- Yea:** 6 - Commissioner Bostrom, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson
- Nay:** 0
- Absent:** 1 - Commissioner Thao

PUBLIC HEARING

Commissioner Thao Arrived

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

- 2 [RES PH 18-179](#) Authorization to acquire tax forfeited parcel 53 Geranium Avenue W. and convey to Greater Frogtown Community Development Corporation; to acquire 722 Lafond Avenue, 762 Thomas Avenue, 1025 Seminary Avenue W. and 466 Iglehart Avenue and convey to Twin Cities Habitat for Humanity, Inc.; to acquire 995 Rose Avenue E., 615 Maryland Avenue E. and 486 Victoria Avenue S. and convey to Singular Development Resources Inc. Districts 5, 6, 7, 8 and 9, Wards 1, 2, 5, and 6

Moved by Commissioner Bostrom, Resolution-Public Hearing is Adopted.

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

Nay: 0

ADJOURNMENT

Moved by Commissioner Brendmoen, HRA Board meeting is Adjourned.

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

Nay: 0

INFORMATION

The notice of public hearing on the proposed acquisition and sale of 1545 Etna Street , Saint Paul, MN as published in the Pioneer Press was cancelled and was not on today's agenda for consideration.