

# **City of Saint Paul**

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

# **Meeting Agenda**

# **Housing & Redevelopment Authority**

Chair Rebecca Noecker
Commissioner Anika Bowie
Commissioner Mitra Jalali
Commissioner Cheniqua Johnson
Commissioner Saura Jost
Commissioner HwaJeong Kim
Commissioner Nelsie Yang

Wednesday, November 13, 2024

2:00 PM

Council Chambers, City Hall

# **ROLL CALL**

### DISCUSSION

1 Resolution Appointing Recording Secretary of the Housing and 24-1656 Redevelopment Authority of the City of Saint Paul, Minnesota.

Sponsors: Noecker

2 <u>RES</u> 24-1659

Resolution approving and authorizing (i) the adoption of a Fourth Amendment to Tax Increment Financing Plan for the Housing Tax Increment Financing District No. 2 (Shepard Davern Rental Housing Project) and (ii) an HRA Budget Amendment; District 15, Ward 3

Sponsors: Noecker

Attachments: RES 24-1659 Financial Analysis

Board Report - Shep Davern Rental Housing TIF Formal Amend

**Fourth Amendment** 

<u>Map</u>

3 <u>RES</u> 24-1661 Resolution approving the acquisition of 415 Clarence Street and the relocation of its contract for deed holder, 415 Clarence St, District 4, Ward 7

<u>Sponsors:</u> Johnson

<u>Attachments:</u> <u>Board Report</u>

Map

<u>Appraisal</u>

Purchase Agr - 415 Clarence St Notice of Relocation Eligibility MN Statutes 117.50 - 117.57

#### STAFF REPORT

4 SR 24-158 HRA - PED 2025 Budget Presentation

Sponsors: Noecker

### **ADJOURNMENT**

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.

## **HRA Meeting Information**

The HRA is paperless which saves the environment and reduces expenses. The agendas and HRA files are all available on the Web (see below). Commissioners use mobile devices to review the files during the meeting. Using a mobile device greatly reduces costs since agendas, including the documents attached to files, can be over 100 pages when printed.

### Web

Meetings are available on the City Council website. Email notification and web feeds (RSS) of newly released minutes, agendas, and meetings are available by subscription at https://public.govdelivery.com/accounts/STPAUL/subscriber/new. Visit https://stpaul.legistar.com/Calendar.aspx for meeting videos and updated copies of the agendas, minutes, and supporting documents.

# Cable

Meetings are live on St Paul Channel 18 and replayed at various times. Check your local listings.