



City of Saint Paul

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

Meeting Minutes - Action Only

Housing & Redevelopment Authority

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

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

Wednesday, April 12, 2017

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

Absent 1 - Commissioner Rebecca Noecker

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.

Approval of the Consent Agenda

Moved by Commissioner Stark, Consent Agenda is Adopted

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

Nay: 0

Absent: 1 - Commissioner Noecker

- 1 [Min 17-15](#) Approving the March 22, 2017 HRA Board Meeting Minutes
Adopted
- 2 [RES 17-559](#) Resolution Authorizing and Approving an Amended Access Easement over Entire Vacated Woodward Avenue and Part of East Street, Payne-Phalen District 5, Ward 7
Adopted
- 3 [RES 17-602](#) Request for Approval of Extension of the Maturity Date of Certain Model Cities Families First No. 1 LLC Loans, Approval of a CDBG Loan of up to \$249,000 to Model Cities Families First No. 1 LLC, Approval of

Re-Subordination of some Model Cities Families First No. 1 LLC Loans, and Approval of the Assignment and Assumption for 833 University Ave to Model Cities Families First No. 1 LLC., District 7, Ward 1

Adopted

FOR DISCUSSION

- 4 [RES 17-554](#) Resolution Amending the Approval and Authorization for the Execution of a Tax Increment Financing Development Agreement Without Conditions for the Minnesota Museum of American Art Pioneer Endicott Project, District 17, Ward 2

Moved by Commissioner Tolbert, Resolution is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Noecker

- 5 [RES 17-562](#) Approval to Allocate \$50,000 of HRA Enterprise Loan Funds to Lulu's Kitchen & Bar, Inc. for Lulu's on Saint Clair, 1552 Saint Clair Avenue, District 14, Ward 3

Moved by Commissioner Tolbert, Resolution is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Noecker

- 6 [RES 17-563](#) Approval of a Forgivable Loan of \$115,000 from the HRA Parking Fund to the East Side Neighborhood Development Company for the Destination Payne Parking Improvements Program, District 5, Ward 6

Moved by Commissioner Bostrom, Resolution is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Noecker

GUEST SPEAKER

- 7 [SR 17-29](#) Saint Paul Advisory Committee on Aging Presentation

Received and Filed

ADJOURNMENT

Adjourned