



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 Bill Finney Commissioner Russ Stark
Commissioner Dai Thao Commissioner Dave Thune
Commissioner Chris Tolbert*

Wednesday, December 16, 2015

3:30 PM

Council Chambers, City Hall

The HRA will convene during the 3:30 portion of the City Council meeting.

ROLL CALL

Present 7 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Commissioner Dave Thune, Chair Amy Brendmoen, and Commissioner Bill Finney

FOR DISCUSSION

- 1 Resolution Approving Clarification and Application of HRA Board Intent of Changes to the Palace Theatre Use Agreement

Commissioner Bostrom moved a Motion to Re-Consider RES 15-2210 that Passed on December 9, 2015. The Motion Failed.

Yea: 2 - Commissioner Bostrom, and Commissioner Tolbert

Nay: 5 - Commissioner Stark, Commissioner Thao, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

Commissioner Thune moved Approval of Resolution Approving Clarification and Application of HRA Board Intent of Changes to the Palace Theatre Use Agreement. The Resolution was Adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

Nay: 0
- 2 Resolution of the HRA Board of Commissioners Approving the Final 2016 HRA Budget and Certifying the Final HRA Tax Levy Payable in 2016.

Commissioner Stark moved Approval. The Resolution was Adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

Nay: 0

ADJOURNMENT

Commissioner Tolbert moved Adjournment. The HRA Meeting was Adjourned.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao,
Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and
Commissioner Finney

Nay: 0