

**MINUTES OF THE
HOUSING AND REDEVELOPMENT AUTHORITY
OF THE CITY OF SAINT PAUL, MINNESOTA
*Wednesday, January 13, 2016***

Tina Sheldon, Recording Secretary
(651) 266-6604

Commissioner Voting

The reader calls the names of all Commissioners. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

ROLL CALL

Present 7 – Commissioners Bostrom, Noecker, Prince, Stark, Thao, Tolbert, Chair
Brendmoen

SWEARING IN OF REBECCA NOECKER AND JANE L. PRINCE

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

1. Approving the December 9, 2015 HRA minutes
Adopted as set forth in MIN 16-4
2. Approving the December 16, 2015 HRA minutes
Adopted as set forth in MIN 16-5
3. Resolution Approving and Authorizing an Amended HOME Loan Agreement for the Prior Crossing Housing Development Located at 1949 University West, Ward 4, District 11
Adopted as set forth in RES 16-87

Commissioner Stark moved Approval. The Consent Agenda was Adopted.

VOTE: Yeas – 7 Nays – 0

PUBLIC HEARING

4. Authorization to Acquire Vacated Property owned by the City of Saint Paul Generally Located Between Maryland Avenue, Agate Street, Jenks Avenue (Extended) and the BNSF Railway Tracks and Subsequently Convey Same to JST Properties, LLC for Tilsner Carton Co. to Use as Parking Lot, North End, District 6, Ward 5

Mr. Jonathan Sage-Martinson, HRA Executive Director, stated this item is seeking HRA approval to accept conveyance a 5,700 square-foot portion of parkland from the City of Saint Paul and authorization to convey the property to JST Properties, LLC for Tilsner Carton Co.

Commissioner Thao moved Approval. Approved as set forth in RES PH 16-15

VOTE: Yeas – 7 Nays – 0

STAFF REPORT

5. 8 80 Vitality Fellowship Update

Margaret Jones, Planning and Economic Development 8 80 Vitality Fellow, gave an 8 80 Vitality Fellowship Update.

ADJOURNMENT

Commissioner Noecker moved Adjournment. The HRA meeting was adjourned.

VOTE: Yeas – 7 Nays – 0