



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, August 8, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 5 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Samantha Henningson

Absent 2 - Commissioner Dan Bostrom, and 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.

Approval of the Consent Agenda

Moved by Commissioner Noecker, Consent Agenda is Adopted.

Yea: 5 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson

Nay: 0

Absent: 2 - Commissioner Bostrom, and Commissioner Thao

- 1** [RES 18-1331](#) Resolution authorizing designation of tentative developer status for Neighborhood Commercial Spaces, LLC for the property at 621 University Avenue, District 7, Ward 1

Adopted

- 2** [RES 18-1333](#) Resolution approving and authorizing the execution of Ford Site Master Legal Services Agreement with Kennedy and Graven, Chartered, District 15, Ward 3

Adopted

PUBLIC HEARING

Commissioner Thao Arrived

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

Absent 1 - Commissioner Dan Bostrom

- 3** [RES PH 18-235](#) Resolution approving and authorizing the sale and conveyance of property at 47 Douglas Street, authorization to enter into a development agreement, and authorization of expenditures for redevelopment, District 9, Ward 2

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

Yea: 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson

Nay: 0

Absent: 1 - Commissioner Bostrom

ADJOURNMENT

Moved by Commissioner Henningson, HRA is Adjourned.

Yea: 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson

Nay: 0

Absent: 1 - Commissioner Bostrom