

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

Wednesday, November 20, 2024

2:00 PM

Council Chambers, City Hall

#### **ROLL CALL**

The HRA meeting was called to order at 2:08 pm.

#### DISCUSSION

RES 24-1714

Resolution Approving an Administrative Amendment to the Budget for Tax Increment Financing Plan for the Block 4 Redevelopment Tax Increment Financing District and Approving an HRA Budget Amendment, District 17, Ward 2

### Moved by Chair Noecker, Resolution is Adopted.

Commissioner Noecker, Commissioner Jalali, Commissioner Yang, Commissioner Bowie, Commissioner Johnson, Commissioner Jost, and Commissioner Kim

Nay: 0

2 RES 24-1715

> Resolution Approving an Administrative Amendment to the Budget for Tax Increment Financing Plan for Tax Increment Financing District No. 1 (North Quadrant) (a housing district) and Approving an HRA Budget Amendment, District 17, Ward 2

## Moved by Commissioner Johnson, Resolution is Adopted.

Yea: 7 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, Commissioner Bowie, Commissioner Johnson, Commissioner Jost, and Commissioner Kim

**Nay:** 0

RES 24-1717 3

Resolution Approving an Administrative Amendment to the Budget for Tax Increment Financing Plan for the Straus Building Tax Increment Financing District (a housing district) and Approving an HRA Budget Amendment,

District 17, Ward 2

Moved by Commissioner Bowie, Resolution is Adopted.

Yea: 7 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang,

Commissioner Bowie, Commissioner Johnson, Commissioner Jost, and

Commissioner Kim

Nay: 0

#### **PUBLIC HEARING**

4 PH 24-5

Commercial Corridors Fund Public Hearing

Motion to close the public hearing by Chair Noecker. All were in favor. The public

hearing was closed.

### **STAFF REPORT**

5 SR 24-188 Inspiring Communities / Small-Scale Development Strategy Update

**Received and Filed** 

6 SR 24-195

Downpayment Assistance & Home Rehab Program Updates

**Received and Filed** 

7 SR 24-158 HRA - PED 2025 Budget Presentation

Received and Filed

## **ADJOURNMENT**

The HRA meeting was adjourned at 3:26 pm.

Adjourned

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.