



# 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 Russel Balenger*  
*Commissioner Amy Brendmoen*  
*Commissioner Mitra Jalali*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Nelsie Yang*

---

Wednesday, January 25, 2023

2:00 PM

Council Chambers, City Hall

---

#### ROLL CALL

**Present** 6 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Nelsie Yang, and Commissioner Russel Balenger

**Absent** 1 - Commissioner Mitra Jalali

#### FOR DISCUSSION

- 1 [RES 23-140](#) Resolution approving and authorizing a license to Flannery Construction for temporary use of HRA owned parcels located at 604 Winslow, 610 Winslow, and 612 Winslow, District 3, Ward 2

**Moved by Commissioner Prince, Resolution is Adopted.**

**Yea:** 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Yang, and Commissioner Balenger

**Nay:** 0

**Absent:** 1 - Commissioner Jalali

**Meeting recessed at 2:05 p.m.**

#### ROLL CALL

*Meeting reconvened at 2:10 p.m.*

**Present** 6 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Nelsie Yang, and Commissioner Russel Balenger

**Absent** 1 - Commissioner Mitra Jalali

**SUSPENSION ITEM**

[RES 23-188](#)

Authorizing a loan up to \$115,000 from the HRA Business Assistance Fund to West 7th / Fort Road Federation, including a waiver of the Business Assistance Fund guidelines, toward the total project cost to (1) stabilize; (2) disassemble; (3) move; (4) store the stones and other structural elements of the building, and (5) re-construct the Justus Ramsey House, currently located at 242 West 7th Street, District 9, Ward 2

**Moved by Commissioner Noecker, Resolution is Adopted As Amended.**

**Yea:** 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Yang, and Commissioner Balenger

**Nay:** 0

**Absent:** 1 - Commissioner Jalali

**EXECUTIVE DIRECTOR'S REPORT**

2 [SR 23-17](#) Executive Director's Report

Received and Filed

**ADJOURNMENT**

Adjourned

**INFORMATION**

A Request for Proposals has been issued for 1170 Arcade Street. See website for further details: [stpaul.gov/1170Arcade](http://stpaul.gov/1170Arcade)

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](mailto: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.