



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Council Chambers - 3rd  
Floor

## Meeting Minutes - Action Only

Jonathan Sage-Martinson,  
Executive Director of the  
HRA, 651-266-6565  
Tina Sheldon, Recording  
Secretary, 651-266-6604

## Housing & Redevelopment Authority

*Chair Amy Brendmoen*  
*Commissioner Dan Bostrom*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Russ Stark*  
*Commissioner Dai Thao*  
*Commissioner Chris Tolbert*

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Wednesday, September 14, 2016

2:00 PM

Council Chambers, City Hall

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### 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 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Chair Amy Brendmoen, Commissioner Rebecca Noecker, and Commissioner 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

**Moved by Commissioner Tolbert, Consent Agenda is Adopted**

**Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

**1** Approving the August 3, 2016 HRA Board Meeting Minutes

**Adopted**

**2** Approving the August 10, 2016 HRA Board Meeting Minutes

**Adopted**

### FOR DISCUSSION

- 3** Resolution of the HRA Board of Commissioners Approving 2017 HRA Proposed Budget and Certifying the Proposed HRA Tax Levy Payable in 2017.
- Moved by Commissioner Stark, Resolution is Adopted.**
- Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince
- Nay:** 0

- 4** Resolution Approving and Designating Hmong American Partnership (HAP) as Tentative Developer for the HRA-Owned Parcel Known as Saxon Ford Site, District 7, Ward 1
- Moved by Commissioner Thao, Resolution is Laid Over to the September 28, 2016 HRA Board Meeting.**
- Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince
- Nay:** 0

#### **PUBLIC HEARINGS**

- 5** Resolution Approving and Authorizing the Sale and Conveyance of 314 Harrison Avenue West under the Inspiring Communities Program; Authorization to enter into a Development Agreement, and Authorization of Expenditures for Redevelopment of Said Property under the Saint Paul Housing and Redevelopment Authority's Inspiring Communities Program.
- Moved by Commissioner Noecker, Resolution-Public Hearing is Adopted.**
- Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince
- Nay:** 0
- 6** Resolution giving Preliminary Approval to the Proposed Issuance of Conduit Revenue Bonds for the Hmong College Prep Academy Charter School Project, 1515 Brewster Street, under Minnesota Statutes, Sections 469.152 through 469.1655 District 10, Ward 4.
- Moved by Commissioner Stark, Resolution-Public Hearing is Adopted.**
- Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince
- Nay:** 0
- 7** Resolution giving Preliminary Approval to the Proposed Issuance of Conduit Revenue Bonds for the Nova Classical Academy Charter School Project,

1455 Victoria Way, under Minnesota Statutes, Sections 469.152 through 469.1655 District 9, Ward 2.

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

**Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

- 8 Resolution Approving and Authorizing the Execution of a Purchase Agreement with SR Development, LLC for sale of 1.31 acres of land located at 217 Chestnut Street, Saint Paul, Mn, District 9, Ward 2

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

**Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

#### STAFF REPORT

- 9 Housing Toolkit Information Report

**The second half of the Housing Toolkit Information Report will be presented at the October 12, 2016 HRA meeting.**

#### ADJOURNMENT

**Moved by Commissioner Noecker, HRA Meeting is Adjourned.**

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

**Nay:** 0

**Absent:** 1 - Commissioner Bostrom