

**MINUTES OF THE
HOUSING AND REDEVELOPMENT AUTHORITY
OF THE CITY OF SAINT PAUL, MINNESOTA
Wednesday, August 12, 2020**

Tina Sheldon, Recording Secretary
(651) 266-6604

ROLL CALL

Present 7 – Commissioners Brendmoen, Jalali, Noecker, Prince, Thao, Yang and Chair Tolbert

FOR DISCUSSION

1. Appointing Nicolle Goodman as Executive Director of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota

Moved by Commissioner Brendmoen, Resolution Adopted and set forth in RES 20-1112
VOTE: Yeas – 7 Nays – 0

2. Resolution to authorize and approve acquiring a tax-forfeited property at 705 E. 7th Street from Ramsey County and to convey same to Dayton's Bluff Neighborhood Housing Services, District 4, Ward 7.

Laid over from the July 22, 2020 HRA Board Meeting

Nicolle Goodman, HRA Executive Director, stated that this is a passthrough land sale of tax forfeited property currently held by Ramsey County and the developer is proposing multifamily housing development on this site. The item was held over from the July 22nd meeting at the request of Commissioner Prince for the developer to have conversations with community members.

Commissioner Prince asked for follow up regarding how Ramsey County handles the sale of tax-forfeited properties and if they contact the adjacent property owners to offer it to them. PED will follow up.

Moved by Commissioner Prince, Resolution Adopted and set forth in RES 20-1017
VOTE: Yeas – 7 Nays – 0

PUBLIC HEARING

3. 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

Nicolle Goodman, HRA Executive Director, stated that this item authorizes the HRA to issue conduit revenue bonds. The proceeds would be used to finance construction of new building for the school and the remodel of the existing building. The enrollment will not grow from this expansion; they don't have enough space for their current enrollment.

Commissioner Prince asked if this is being built on the school's current site or expanding to an additional property that will be made tax exempt as a result of our actions today.

Jenny Wolfe, PED Debt Manager, stated that all the property is under the ownership of the school; they are not purchasing any additional properties.

Commissioner Brendmoen requested a conversation be held at the next meeting regarding charter schools sharing their amenities with the community.

No testimony was received on this item.

Moved by Commissioner Jalali, Resolution Public Hearing Adopted and set forth in RES PH 20-171

VOTE: Yeas – 7 Nays – 0

STAFF REPORT

4. Update on civil unrest damages

Martin Schieckel, Director of Economic Development, presented the commissioners with an update on civil unrest damages.

Received and Filed as SR 20-75

ADJOURNMENT

Moved by Chair Tolbert, the HRA Board Meeting is Adjourned

VOTE: Yeas – 7 Nays – 0