



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

Wednesday, January 11, 2017

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 6 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Chair Amy Brendmoen, and Commissioner Rebecca Noecker

Absent 1 - 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.

Commissioner Prince Arrived

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

[Min 17-3](#)

Approving the December 14, 2016 HRA Board Meeting Minutes

Adopted

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

Nay: 0

FOR DISCUSSION

[RES 17-79](#)

Resolution Approving and Authorizing a Grant of \$75,000.00 to Hmong Village, LLC for Expansion of Its Parking Lot and Required Landscaping, District 4, Ward 6

Moved by Commissioner Bostrom, Resolution is Adopted.

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

Nay: 0

PUBLIC HEARING

[RES PH 17-11](#)

Resolution Approving and Authorizing the Sale and Conveyance of 216-218 Bates; Authorization to Enter Into a Development Agreement, and Authorization of Expenditures for Redevelopment. District 4, Ward 7

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

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

Nay: 0

ADJOURNMENT

Moved by Commissioner Stark, HRA Board is Adjourned.

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

Nay: 0