



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, June 22, 2016

2:00 PM

Council Chambers, City Hall

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 6 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Chair Amy Brendmoen, Commissioner Rebecca Noecker, and Commissioner Jane L. Prince
Absent 1 - Commissioner Chris Tolbert

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 Bostrom, the Consent Agenda is Adopted

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

Nay: 0

Absent: 1 - Commissioner Tolbert

1 Approving the June 8, 2016 HRA Board Meeting Minutes

Adopted

2 Approving and Authorizing Charge-off of a Forgivable Loan to BioMedix Vascular Solutions, Inc.

Adopted

- 3 Resolution Approving Subordination For Old Swedish Bank, LLC,
961-963-965 Payne Avenue, District 5, Ward 6.

Adopted

FOR DISCUSSION

- 4 Resolution Approving And Authorizing The Sale And Conveyance Of Five
Properties Under The Inspiring Communities Program; Authorization To
Enter Into Development Agreements, And Authorization Of Expenditures For
Redevelopment; and Authorization to Waive the Maximum Per-Unit Subsidy
for Each Property.

**Moved by Commissioner Prince, Resolution is Laid Over to the Housing &
Redevelopment Authority, due back on 7/13/2016.**

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

Nay: 0

Absent: 1 - Commissioner Tolbert

PUBLIC HEARINGS

- 5 Resolution Approving and Authorizing Action Related to the Saint Paul
Housing and Redevelopment Authority's (HRA) Disposition Strategy and
Work Plan: 1) Sale and Conveyance of the Parcel 499 Minnehaha Avenue
East to Coa Murrell and Lynette Harris, Payne Phalen, District 5, Ward 5.

Moved by Chair Brendmoen, Resolution-Public Hearing is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Tolbert

- 6 Resolution Approving and Authorizing the Contingent: (a) Sale and
Conveyance of 830, 840 and 940 Selby Avenue, Saint Paul, MN to Rondo
Community Land Trust and Community Housing Development Corporation,
and (b) Commitment of HOME Funds, CDBG Funds and Net Land Sales
Proceeds, District 8, Ward 1

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

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

Nay: 0

Absent: 1 - Commissioner Tolbert

ADJOURNMENT

Moved by Commissioner Noecker, HRA Meeting s Adjourned.

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

Nay: 0

Absent: 1 - Commissioner Tolbert