



City of Saint Paul

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

Meeting Minutes - Action Only

Housing & Redevelopment Authority

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

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

Wednesday, May 24, 2017

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

Absent 1 - Commissioner Dai Thao

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.

- 1 [Min 17-20](#) Approving the April 26, 2017 HRA Board Meeting Minutes
- Moved by Commissioner Bostrom, Consent Agenda is Adopted**
- Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince
- Nay:** 0
- Absent:** 1 - Commissioner Thao

FOR DISCUSSION

- 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
- 2 [RES 17-809](#) Resolution Approving Amended Policy and Procedure for HRA Funds Budget Amendments, Citywide
- Moved by Commissioner Prince, Resolution is Adopted.**
- Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince
- Nay:** 0

Absent: 1 - Commissioner Thao

- 3** [RES 17-805](#) Resolution Approving and Authorizing the Execution of a Loan Agreement of \$1,000,000.00 in TIF Funds for the Dorothy Day Residences Project, District 17, Ward 2.

Commissioner Thao Arrived

Moved by Commissioner Noecker, Resolution is Adopted.

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

Nay: 0

PUBLIC HEARING

- 4** [RES PH 17-140](#) Resolution Approving and Authorizing Action Related to the Saint Paul Housing and Redevelopment Authority's (HRA) Disposition Strategy and Work Plan: Sale and Conveyance of the Parcel 663 Lawson Avenue East to PPL Homes, LLC, Payne-Phalen, District 5, Ward 6

Moved by Commissioner Bostrom, 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

- 5** [SR 17-50](#) Introduction of New PED Employees

Received and Filed

ADJOURNMENT

Adjourned