



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Meeting Minutes

Housing & Redevelopment Authority

Chair Chris Tolbert
Commissioner Russel Balenger
Commissioner Amy Brendmoen
Commissioner Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Nelsie Yang

Wednesday, September 13, 2023

2:00 PM

Council Chambers, City Hall

ROLL CALL

The meeting was called to order at 2:03 p.m.

Commissioner Balenger was Excused

Present 6 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali, and Commissioner Nelsie Yang

Absent 1 - Commissioner Russel Balenger

APPROVAL OF MINUTES

- 1 [Min 23-37](#) Approving the minutes of the August 2023 HRA meetings

Commissioner Yang moved to approve.

6 in favor. None opposed

Approval of Minutes Approved

Moved by Commissioner Yang, Approval of Minutes is Adopted.

Yea: 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

Nay: 0

Absent: 1 - Commissioner Balenger

FOR DISCUSSION

- 2 [RES 23-1393](#) Resolution approving the execution of a development and loan agreement under tax increment financing spending plan authority, for a project located at 678 Snelling Ave N; and approving an HRA budget amendment, District 11, Ward 4

*Nicolle Goodman, HRA Executive Director, gave a brief staff report.
Commissioner Jalali spoke in favor of the item and moved to approve.
6 in favor. None opposed
Resolution is Adopted*

Moved by Commissioner Jalali, Resolution is Adopted.

Yea: 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

Nay: 0

Absent: 1 - Commissioner Balenger

PUBLIC HEARING

- 3 [RES PH 23-282](#) Resolution approving and authorizing a land swap with a conveyance of an HRA-owned splinter parcel at the Hamm's Brewery site to 11 Wells for business operational purposes in exchange for the acquisition by the HRA of a replacement splinter parcel at the Hamm's Brewery site to use as a fire lane, District 4, Ward 7

*Nicolle Goodman, HRA Executive Director, gave a brief staff report.
Commissioner Prince moved to approve.
6 in favor. None opposed
Resolution Public Hearing is Adopted*

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

Yea: 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

Nay: 0

Absent: 1 - Commissioner Balenger

STAFF REPORT

- 4 [SR 23-195](#) HRA - PED 2024 Budget Presentation

Nicolle Goodman, HRA Executive Director, presented the Commissioners with the HRA - PED 2024 Budget Presentation.

Received and Filed

ADJOURNMENT

The meeting was Adjourned at 3:02 p.m.

Adjourned

INFORMATION

The notice of public hearing on the proposed conveyance of 1195 Bush Avenue as published in the Pioneer Press has been cancelled and will not be on today's agenda for consideration.

Housing and Redevelopment Authority Board of Commissioners (HRA) meetings are open for in person attendance, but the public may also comment on public hearing items in writing or via voicemail.

Any comments and materials submitted by 12:00 p.m. of the day before the meeting will be attached to the public record and available for review by the Board.

Comments may be submitted as follows:

Written public comment on public hearing items can be submitted to HRAHearing@ci.stpaul.mn.us or by voicemail at 651-266-6806.

Live testimony will be taken in person in the Council Chambers, Third Floor City Hall.

Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.

HRA Meeting Information

The HRA is paperless which saves the environment and reduces expenses. The agendas and HRA files are all available on the Web (see below). Commissioners use mobile devices to review the files during the meeting. Using a mobile device greatly reduces costs since agendas, including the documents attached to files, can be over 100 pages when printed.

Web

Meetings are available on the City Council website. Email notification and web feeds (RSS) of newly released minutes, agendas, and meetings are available by subscription. Visit <https://stpaul.legistar.com/Calendar.aspx> for meeting videos and updated copies of the agendas, minutes, and supporting documents.

Cable

Meetings are live on St Paul Channel 18 and replayed at various times. Check your local listings.