

City of Saint Paul

Meeting Agenda

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

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, August 9, 2023

2:00 PM

Council Chambers, City Hall

ROLL CALL

APPROVAL OF MINUTES

1 Min 23-32 Approving the minutes of the July 2023 HRA meetings

Sponsors: Tolbert

Attachments: 7.12.23 Meeting Minutes

7.26.23 Meeting Minutes

7.26.23 Special Meeting Minutes

FOR DISCUSSION

2 <u>RES</u> 23-1201 Resolution approving (i) the establishment of the Landmark Towers Tax Increment Financing District (a redevelopment district) in the Seventh Place Redevelopment Project Area and adopting a Tax Increment Financing Plan therefor, (ii) an amendment to the Tax Increment Financing Plan for the Minnesota Event Tax Increment Financing District, and (iii) an HRA budget amendment, all for the Landmark Towers Project, District 17, Ward 2

<u>Sponsors:</u> Noecker

<u>Attachments:</u> Board Report

Amendment to Minnesota Event District TIF Plan

D17 Downtown Neighborhood Profile

<u>Map</u>

Financial Analysis

Landmark Towers Redevelopment TIF Plan

EXECUTIVE DIRECTOR'S REPORT

3 SR 23-177 Executive Director's report

Sponsors: Tolbert

ADJOURNMENT

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.