



City of Saint Paul

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

Meeting Minutes - Action Only

Housing & Redevelopment Authority

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

Wednesday, April 13, 2022

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

Absent 1 - Commissioner Amy Brendmoen

FOR DISCUSSION

- 1 [RES 22-575](#) Resolution approving (i) the adoption of a First Amendment to the Tax Increment Financing Plan for the Pioneer Endicott Redevelopment Tax Increment Financing District and (ii) an HRA budget amendment, District 17, Ward 2
Moved by Commissioners Noecker & Thao, Resolution is Adopted.
Yea: 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Chair Tolbert, Commissioner Jalali, and Commissioner Yang
Nay: 0
Absent: 1 - Commissioner Brendmoen

- 2 [RES 22-576](#) Authorizing a Second Amendment to Funding Agreement with the City of Saint Paul Regarding the Snelling Midway Redevelopment Site; authorizing assignment of rights and obligations under the parking spaces license agreement relating to the Spruce Ramp Parking Ramp; District 13, Ward 1
Moved by Commissioner Thao, Resolution is Adopted.
Yea: 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Chair Tolbert, Commissioner Jalali, and Commissioner Yang
Nay: 0
Absent: 1 - Commissioner Brendmoen

PUBLIC HEARING

- 3** [RES PH 22-94](#) Resolution approving and authorizing the sale and conveyance of 1381 Prosperity Avenue located in District 2, Ward 6, to YardHomesMN, SBC, or a wholly owned affiliate, for a sale price of \$45,000.00, District 2, Ward 6

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

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

Nay: 0

Absent: 1 - Commissioner Brendmoen

ADJOURNMENT

Adjourned

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.

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