

**MINUTES OF THE
HOUSING AND REDEVELOPMENT AUTHORITY
OF THE CITY OF SAINT PAUL, MINNESOTA
*Wednesday, June 10, 2020***

Tina Sheldon, Recording Secretary
(651) 266-6604

ROLL CALL

Present 7 – Commissioners Brendmoen, Jalali, Noecker, Prince, Thao, Yang and Chair Tolbert

FOR DISCUSSION

1. Authorization to designate JO Companies, LLC as tentative developer of 520 Payne Avenue, District 5, Ward 7

Kristin Guild, Interim Executive Director, stated this action is for designation of JO Companies, LLC to be the tentative developer of 520 Payne Avenue for a proposed affordable housing development.

Written testimony was received and attached to the record.

Moved by Commissioner Prince, Resolution Adopted and set forth in RES 20-838

VOTE: Yeas – 7 Nays – 0

2. Authorization to designate MWF Properties, LLC, as tentative developer of 1180 and 1186 Prosperity Avenue, District 2, Ward 6

Ms. Guild stated this action is for designation of MWF Properties, LLC to be tentative developer of 1180 and 1186 Prosperity Ave, this property is the north parcel of Phalen Village, for a proposed development of 76 units of affordable senior housing.

Commissioner Prince, Yang and Noecker spoke in favor of this project.

Moved by Commissioner Yang, Resolution Adopted and set forth in RES 20-839

VOTE: Yeas – 7 Nays – 0

3. Resolution approving and authorizing a license to the White Bear Avenue Business Association for temporary use of an HRA owned parcel located at 1560, 1570 and 1590 White Bear Avenue North, District 2, Ward 6

Ms. Guild stated this proposal is for a temporary license agreement with White Bear Avenue Business Association for the former Hafner bowling alley property to run a temporary food truck court over the summer and into the fall.

Commissioner Yang thanked PED staff for their work on this shared her support for this request.

Moved by Commissioner Yang, Resolution Adopted and set forth in RES 20-840

VOTE: Yeas – 7 Nays – 0

ADJOURNMENT

Moved by Commissioner Tolbert, the HRA Board Meeting is Adjourned

VOTE: Yeas – 7 Nays – 0