

**MINUTES OF THE  
HOUSING AND REDEVELOPMENT AUTHORITY  
OF THE CITY OF SAINT PAUL, MINNESOTA  
Wednesday, October 28, 2020**

Tina Sheldon, Recording Secretary  
(651) 266-6604

**ROLL CALL**

Present 6 – Commissioners Brendmoen, Jalali, Noecker, Thao, Yang and Chair Tolbert

Absent 1 – Commissioner Prince

**STAFF REPORT**

*Commissioner Prince Arrived*

1. Business Assistance Program Guidelines Update

Nicolle Goodman, HRA Executive Director, presented the Commissioners with an update on the Business Assistance Program guidelines.

Received and Filed as RES 20-1418

**FOR DISCUSSION**

2. Resolution approving guidelines and funding for the 2021 4(d) Affordable Housing Incentive Program, Citywide

Nicolle Goodman, HRA Executive Director, gave a brief staff report.

Kayla Schuchman, Housing Director, shared details of the program.

Moved by Commissioner Jalali, Resolution Adopted and set forth in RES 20-1490

VOTE:           Yeas – 6           Nays – 0

3. Resolution approving and authorizing the waiver of the maximum per-unit subsidy for four properties under the Inspiring Communities program, Districts 5, 6 and 9, Wards 2 and 5

Nicolle Goodman, HRA Executive Director, gave a brief staff report.

Kayla Schuchman, Housing Director, shared details of the program and plans to return to the board with updated guidelines.

Moved by Commissioner Brendmoen, Resolution Adopted and set forth in RES 20-1491

VOTE:           Yeas – 7           Nays – 0

4. Resolution approving and authorizing the establishment of the Snelling Midway Renewal and Renovation Tax Increment Financing District (a Renewal and Renovation district) in the Saint Paul Neighborhood Redevelopment Project area and adopting Tax Increment Financing Plan therefor and approving an HRA budget amendment, District 13, Ward 1

Nicolle Goodman, HRA Executive Director, gave a brief staff report.

Commissioners Thao and Jalali spoke in favor of this project and shared appreciation for PEDs efforts.

Chair Tolbert made brief comments in support of this project.

Moved by Commissioner Jalali & Thao, Resolution Adopted as set forth in RES 20-1503

VOTE:           Yeas – 7           Nays – 0

5. Authorizing a loan up to \$80,000 from the HRA Business Assistance Fund to Five Star Cafe, LLC, 2469 W. 7th Street, District 15, Ward 3

Nicolle Goodman, HRA Executive Director, gave a brief staff report.

Chair Tolbert spoke in favor of this project.

Moved by Chair Tolbert, Resolution Adopted and set forth in RES 20-1492

VOTE:           Yeas – 7           Nays – 0

6. Authorizing a loan up to \$70,000 from the HRA Business Assistance Fund to Papa Legba, LLC, 202 Cesar Chavez Street, District 3, Ward 2

Nicolle Goodman, HRA Executive Director, gave a brief staff report.

Dolly Agnew, Papa Legba, shared concepts and her enthusiasm for this project at Commissioner Noeckers request.

Commissioner Noecker spoke in favor of this project.

Moved by Noecker, Resolution Adopted and set forth in RES 20-1493

VOTE:           Yeas – 7           Nays – 0

## **ADJOURNMENT**

Moved by Chair Tolbert, the HRA Board Meeting is Adjourned