



City of Saint Paul

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

Meeting Minutes - Action Only

Jonathan Sage-Martinson,
Executive Director of the
HRA, 651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

Housing & Redevelopment Authority

Chair Amy Brendmoen
Commissioner Dan Bostrom
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, August 9, 2017

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 4 - Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, and Chair Amy Brendmoen
Absent 3 - Commissioner Dan Bostrom, Commissioner Rebecca Noecker, and Commissioner Jane L. Prince

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

- 1 [Min 17-28](#) Approving the July 26, 2017 HRA Board Meeting Minutes
- Moved by Commissioner Tolbert, Consent Agenda is Adopted.**
- Yea:** 4 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Chair Brendmoen
- Nay:** 0
- Absent:** 3 - Commissioner Bostrom, Commissioner Noecker, and Commissioner Prince

FOR DISCUSSION

Commissioner Bostrom Arrived

- 2 [RES 17-1229](#) Resolution Approving and Authorizing \$100,000.00 in CDBG Business Assistance Funds to ALKA, LLC for the Construction of 719 Payne Avenue, District 5, Ward 7
- Moved by Commissioner Bostrom, Resolution is Adopted.**

Yea: 5 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Chair Brendmoen

Nay: 0

Absent: 2 - Commissioner Noecker, and Commissioner Prince

PUBLIC HEARINGS

- 3** [RES PH 17-217](#) Resolution Authorizing the Issuance and Sale of a Conduit Health Care Revenue Refunding Bond for the Gillette Children's Specialty Healthcare Project, with Facilities Located at 205 University Avenue East, under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents, District 7, Ward 1

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

Yea: 5 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Chair Brendmoen

Nay: 0

Absent: 2 - Commissioner Noecker, and Commissioner Prince

- 4** [RES PH 17-218](#) Resolution Approving and Authorizing the Sale and Conveyance of 69 Garfield Street Under The Inspiring Communities Program; Authorization to Enter into a Development Agreement, and Authorization of Expenditures for Redevelopment. District 9, Ward 2

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

Yea: 5 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Chair Brendmoen

Nay: 0

Absent: 2 - Commissioner Noecker, and Commissioner Prince

- 5** [RES PH 17-219](#) Resolution Approving and Authorizing the Sale and Conveyance of 971 Jenks Avenue Under the Inspiring Communities Program; Authorization to Enter into a Development Agreement, and Authorization of Expenditures for Redevelopment. District 5, Ward 6

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

Yea: 5 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Chair Brendmoen

Nay: 0

Absent: 2 - Commissioner Noecker, and Commissioner Prince

ADJOURNMENT

HRA Board Meeting is Adjourned