



# City of Saint Paul

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

## Meeting Minutes

### 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*

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Wednesday, October 27, 2021

2:00 PM

Council Chambers, City Hall

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Please see below for meeting guidelines due to the COVID-19 pandemic emergency

#### ROLL CALL

*The meeting was called to order at 2:01 p.m.*  
*Commissioner Yang is absent.*

- Present** 6 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali
- Absent** 1 - Commissioner Nelsie Yang

#### PUBLIC HEARING

*Commissioner Yang arrived.*

- Present** 7 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali, and Commissioner Nelsie Yang

- 1 [RES PH 21-305](#) Resolution authorizing and approving the conveyance of two, HRA-owned parcels of land located at 605 and 617 Stryker Avenue; authorizing and approving a HRA Land Sale Loan of \$228,000 to assist with purchasing the parcels; authorizing and approving financing of a \$750,000 HOME Loan; authorizing and approving financing of a \$200,000 CDBG Loan; and authorizing and approving the execution of a Development Agreement for the Stryker Senior Housing Project; District 3, Ward 2

*Kayla Schuchman, Housing Director, gave a brief staff report.*  
*Commissioner Noecker spoke in favor of this item and thanked staff for their work on this project.*  
*No testimony was received. Commissioner Noecker moved to approve.*  
*7 in favor, None opposed*  
*Resolution is adopted.*

**Moved by Commissioner Noecker, Resolution-Public Hearing is Adopted.**

**Yea:** 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

**Nay:** 0

#### EXECUTIVE DIRECTOR'S REPORT

**2**     [SR 21-168](#)     Follow-up on the Proposed HRA - PED 2022 Budget

*Nicolle Goodman, HRA Executive Director, presented the Commissioners with the remainder of the proposed HRA - PED 2022 Budget presentation.*

**Received and Filed**

#### INFORMATION

**A Request for Proposals has been issued for the Hamm's Brewery Complex at 680 and 694 East Minnehaha Avenue. See website for further details: [www.stpaul.gov/hamms](http://www.stpaul.gov/hamms)**

#### ADJOURNMENT

*The meeting was adjourned at 3:05 p.m.*

**Adjourned**

In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the Housing and Redevelopment Authority Board of Commissioners (HRA), are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the HRA will participate in HRA meetings by telephone or other electronic means.

Public attendance at the HRA's regular meeting location is not feasible due to the COVID-19 health pandemic. Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.

The public may comment on public hearing items in writing or via voicemail. Any comments and materials submitted by 12:00 pm 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](mailto:HRAHearing@ci.stpaul.mn.us) or by voicemail at 651-266-6806.

While the Board will make best efforts to decide all issues before them, the Board may delay decisions on certain matters where the members believe meeting in-person is necessary.