



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 Kassim Busuri
Commissioner Mitra Jalali Nelson
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao

Wednesday, December 4, 2019

5:30 PM

Council Chambers, City Hall

The HRA will convene during the 5:30 p.m. portion of the City Council meeting

ROLL CALL

The HRA was called to order by Chair Tolbert at 9:00 p.m.

Present 7 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali Nelson, and Commissioner Kassim Busuri

FOR DISCUSSION

- 1 [RES 19-2066](#) Resolution (i) approving an amendment to the HRA Budget, (ii) administratively amending the budget set forth in the TIF Plan for the Ford Site Redevelopment Tax Increment Financing District (#322), (iii) authorizing interfund loans, (iv) declaring official intent to reimburse expenditures from the proceeds of tax exempt bonds, and (v) authorizing execution of a redevelopment agreement and related documents (Ford Site Redevelopment Project), District 15, Ward 3.

Commissioners Prince, Jalali, and Thao made comments.

Chair Tolbert spoke, and moved approval of the resolution.

Moved by Chair Tolbert, Resolution is Adopted.

Yea: 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri

Nay: 0

ADJOURNMENT

9:21 *p.m.*

Moved by Commissioner Brendmoen, HRA Board is Adjourned.

Yea: 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri

Nay: 0