



City of Saint Paul

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

Meeting Agenda

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

Wednesday, December 8, 2021

2:00 PM

Council Chambers, City Hall

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

ADMINISTRATIVE ORDER

- 1 [AO 21-68](#) Amending the 2021 HRA Debt Service Fund budget to more accurately reflect debt service payments and transfers

Sponsors: Tolbert

Attachments: [Financial Analysis](#)

ROLL CALL

APPROVAL OF MINUTES

- 2 [Min 21-30](#) Approving the minutes of the October and November 2021 HRA meetings

Sponsors: Tolbert

Attachments: [10.13.21 Meeting Minutes](#)

[10.27.21 Meeting Minutes](#)

[11.10.21 Meeting Minutes](#)

FOR DISCUSSION

- 3 [RES 21-1719](#) Resolution approving the final 2022 HRA budget and certifying the final HRA property tax levy payable in 2022, Citywide

Sponsors: Tolbert

Attachments: [2022 HRA Proposed Budget](#)

[RES 21-1719 HRA Board Budget Adoption](#)

- 4 [RES
21-1717](#) Resolution approving revisions to the budget for the construction of a single-family home located at 1080 Ross Avenue and authorizing the execution of a development agreement with Green Affordable Homes of Minnesota under the Inspiring Communities Program, District 4, Ward 6

 Sponsors: Yang
 Attachments: [Board Report](#)
 [MAP](#)
 [Public Purpose](#)
 [D04 Dayton's Bluff Neighborhood Profile](#)
 [Comprehensive Plan Conformance](#)
- 5 [RES
21-1755](#) Resolution approving the decertification of the Superior Street Cottages Housing Tax Increment Financing District, District 9, Ward 2

 Sponsors: Tolbert
 Attachments: [Board Report](#)
- 6 [RES
21-1756](#) Resolution approving the decertification of the Carondelet Village Redevelopment Tax Increment Financing District, District 15, Ward 3

 Sponsors: Tolbert
 Attachments: [Board Report](#)
- 7 [RES
21-1752](#) Resolution approving an administrative amendment to budget for Tax Increment Financing Plan for Economic Development Tax Increment Financing District for the Cossetta Project and approving an HRA Budget Amendment, District 9, Ward 2

 Sponsors: Tolbert
 Attachments: [Board Report](#)
 [Financial Analysis](#)
 [First Amendment to TIF Plan](#)
- 8 [RES
21-1775](#) Resolution Approving Civil Uprising Funding Allocations, Citywide

 Sponsors: Tolbert
 Attachments: [HRA Board Report Revised](#)
 [CAT Fund Program Summary](#)

STAFF REPORTS

- 9 [SR 21-213](#) Citywide Business Assistance Fund Recommended Program Guidelines, Citywide

 Sponsors: Tolbert
 Attachments: [HRA Business Assistance Fund Guidelines - DRAFT 12-03-2021](#)

- 10 [SR 21-214](#) Business Technical Assistance Recommended Program Guidelines, Citywide

Sponsors: Tolbert

Attachments: [BIPOC TA Recommendations Nov 2021](#)

ADJOURNMENT

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 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 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.