



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 11, 2019

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 6 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali Nelson

Absent 1 - Commissioner Kassim Busuri

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 19-69](#) Amend the 2019 HRA Debt Service budget for the refunding of the Upper Landing Tax Increment Revenue Refunding Bonds, Series 2012H and the US Bank General Obligation Tax Increment Refunding Bonds, Series 2011G
Received and Filed
- 2 [AO 19-70](#) Amend the HRA Hamline Station East TIF District 313 budget to specific project budgets and align the budget with actual spending
Received and Filed
- 3 [AO 19-71](#) Amend the HRA Hamline Station West TIF District 314 budget to specific project budgets and align the budget with actual spending
Received and Filed

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.

Commissioner Busuri Arrived

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

Approval of the Consent Agenda

Moved by Commissioner Noecker, Consent Agenda Adopted

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

Nay: 0

4 [Min 19-51](#) Approving the October 23, 2019 HRA Board meeting minutes

Adopted

5 [Min 19-52](#) Approving the November 13, 2019 HRA Board meeting minutes

Adopted

FOR DISCUSSION

6 [RES 19-2105](#) Resolution approving the final 2020 HRA budget and certifying the final HRA property tax levy payable in 2020

Moved by Commissioner Thao, Amendment Failed

Yea: 3 - Commissioner Thao, Commissioner Prince, and Commissioner Busuri

Nay: 4 - Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

Moved by Commissioner Brendmoen, Resolution is Adopted.

Yea: 4 - Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

Nay: 3 - Commissioner Thao, Commissioner Prince, and Commissioner Busuri

- 7** [RES 19-2107](#) Resolution approving and authorizing a license to Flannery Construction for temporary use of an HRA owned parcel located at 845 and 851 Payne Avenue, District 5, Ward 6

Moved by Commissioner Busuri, Resolution is Adopted.

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

Nay: 0

- 8** [RES 19-2109](#) Resolution approving and authorizing the execution of Legal Services Agreements with Public Finance Law Firms, Citywide

Moved by Commissioner Jalali Nelson, Resolution is Adopted.

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

Nay: 0

- 9** [RES 19-2128](#) Authorizing execution of a lease amendment to the Block 19 Ramp and Lease between the Housing and Redevelopment Authority (“HRA”) of the City of Saint Paul, as Lessor, and William L. Hosko, as Tenant

Moved by Commissioner Noecker, Resolution is Adopted. The motion carried by the following vote:

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

Nay: 0

- 10** [RES 19-2132](#) Resolution Approving Guidelines and Funding for the 2020 4(d) Affordable Housing Incentive Program

Moved by Commissioner Jalali Nelson, Resolution is Adopted. The motion carried by the following vote:

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

Nay: 0

ADJOURNMENT

Moved by Commissioner Prince, HRA Board is Adjourned.

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

Nay: 0