



City of Saint Paul

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

Meeting Minutes - Action Only

Housing & Redevelopment Authority

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

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

Wednesday, November 9, 2016

2:00 PM

Council Chambers, City Hall

Commissioner Voting

The reader calls the names of all Commissioners. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

ROLL CALL

Present 5 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Chair Amy Brendmoen, and Commissioner Rebecca Noecker
Absent 2 - Commissioner Chris Tolbert, 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.

Approval of the Consent Agenda

Moved by Commissioner Noecker, Consent Agenda is Adopted

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

Nay: 0

Absent: 2 - Commissioner Tolbert, and Commissioner Prince

1 Approving the October 26, 2016 HRA Board Meeting Minutes

Adopted

FOR DISCUSSION

Commissioner Tolbert Arrived

Present 6 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Chair Amy Brendmoen, and Commissioner Rebecca Noecker

Absent 1 - Commissioner Jane L. Prince

2 Resolution Providing for the Transfer to the City of Saint Paul of the Portion of the Jimmy Lee Recreation Center, Financed by the Recreational Facility Lease Revenue Bonds, Series 2008 (Jimmy Lee Recreational Center) Previously Issued by the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, the Defeasance of Such Bonds and Approving the Execution and Delivery of any Necessary Documents, District 8, Ward 1

Moved by Commissioner Thao, Resolution is Adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Noecker

Nay: 0

Absent: 1 - Commissioner Prince

PUBLIC HEARING

3 Resolution Authorizing the Issuance of and Sale of Conduit Senior Housing and Health Care Revenue Refunding Bonds and Subordinate Senior Housing and Health Care Revenue Refunding Bonds for the Carondelet Village Project, 525 Fairview Avenue South, and Approving Related Documents District 15, Ward 3

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

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Noecker

Nay: 0

Absent: 1 - Commissioner Prince

STAFF REPORT

Commissioner Prince Arrived

Present 7 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Chair Amy Brendmoen, Commissioner Rebecca Noecker, and Commissioner Jane L. Prince

4 HRA Property Presentation

Received and Filed

ADJOURNMENT

Moved by Commissioner Stark, HRA Meeting is Adjourned.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0