



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 Bill Finney Commissioner Russ Stark
Commissioner Dai Thao Commissioner Dave Thune
Commissioner Chris Tolbert*

Wednesday, July 8, 2015

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 6 - Commissioner Dan Bostrom, Commissioner Dai Thao, Commissioner Chris Tolbert, Commissioner Dave Thune, Chair Amy Brendmoen, and Commissioner Bill Finney
Absent 1 - Commissioner Russ Stark

CONSENT AGENDA

1 Approving the minutes of the June 24, 2015 HRA meeting

Commissioner Thao moved Approval. The HRA Minutes were Adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

Nay: 0

Absent: 1 - Commissioner Stark

PUBLIC HEARINGS

2 Resolution giving preliminary approval to the proposed issuance of conduit revenue bonds for the High School for Recording Arts Project under Minnesota Statutes, Sections 469.152 through 469.1655, District 13, Ward 1

Commissioner Thao moved Approval. The Resolution was Adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

Nay: 0

Absent: 1 - Commissioner Stark

3 Approval of the Sale and Conveyance of Parcel 698 4th Street East, Dayton's Bluff, District 4, Ward 7 under the Inspiring Communities Program.

Commissioner Finney moved Approval. The Resolution was Adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

Nay: 0

Absent: 1 - Commissioner Stark

- 4** Resolution amending the 2015 budget for the HRA Loan Enterprise Fund to include the Great Minnesota Fix-Up Program.

Commissioner Tolbert moved Approval. The Resolution was Adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

Nay: 0

Absent: 1 - Commissioner Stark

- 5** Resolution Authorizing \$190,000 Principal Redemption for the Section 108 HUD Note, Series HUD 2003-A and Related Budget Amendment.

Commissioner Thao moved Approval. The Resolution was Adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

Nay: 0

Absent: 1 - Commissioner Stark

ADJOURNMENT

Commissioner Bostrom moved Adjournment. The HRA Meeting was Adjourned.

Yea: 6 - Commissioner Bostrom, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney

Nay: 0

Absent: 1 - Commissioner Stark