



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, April 27, 2016

2:00 PM

Council Chambers, City Hall

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

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.

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.

Commissioners Prince & Tolbert 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

Approval of the Consent Agenda

- 1 Approving the April 13, 2016 HRA Board Meeting Minutes
Adopted
- 2 Approval of a Subordination Request in Connection with a Partial Payment of Claim Transaction for University Dale Apartments, District 8, Ward 1
Adopted
- 3 Resolution Approving the Issuance and Sale of a Conduit Health Care Revenue Bond, Series 2016 and Authorizing the Execution of Documents Relating thereto (Gillette Children's Specialty Healthcare Project) Districts 3, 5, and 17, Wards 2 and 5

Adopted

Approval of the Consent Agenda

Moved by Commissioner Stark, Consent Agenda is Adopted.

- 4 Resolution Approving and Authorizing the Execution of Legal Services Agreements with Public Finance Law Firms, Citywide

Pulled from Consent Agenda for Discussion. Moved by Commissioner Noecker, Resolution is Adopted As Amended.

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

Nay: 0

STAFF REPORT

- 5 River Balcony Update

Received and Filed

FOR DISCUSSION

- 6 Resolution Approving a Budget Amendment to the HRA Loan Enterprise Fund and an Amendment to the Invest Saint Paul Budget, Citywide

Moved by Commissioner Prince, Resolution is Adopted.

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

Nay: 0

PUBLIC HEARING

- 7 Resolution Authorizing a Budget Amendment to Allocate Value Gap Subsidy, Convey Property and Enter into a Development Agreement for the Village on Rivoli Project, District 5, Ward 5

Moved by Chair Brendmoen, Resolution-Public Hearing is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Thao

ADJOURNMENT

Moved by Commissioner Tolbert, is Adjourned.

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

Nay: 0

Absent: 1 - Commissioner Thao