



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, December 13, 2017

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 4 - Commissioner Russ Stark, Chair Amy Brendmoen, Commissioner Rebecca Noecker, and Commissioner Jane L. Prince
Absent 3 - Commissioner Dan Bostrom, Commissioner Dai Thao, and Commissioner Chris Tolbert

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: 4 - Commissioner Stark, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

Absent: 3 - Commissioner Bostrom, Commissioner Thao, and Commissioner Tolbert

1 [Min 17-41](#) Approving the November 8, 2017 HRA Board Meeting Minutes

Adopted

2 [RES 17-1984](#) Resolution Approving a Subordination for Bocce, LLC, doing business as Cossetta Alimentari, 211 West 7th Street, District 9, Ward 2.

Adopted

- 3 [RES 17-2000](#) Resolution Authorizing a License Agreement with New Lens Urban Mentoring Society for use of HRA Property Located at 776 and 771 Selby Avenue, District 8, Ward 1
- Adopted**

FOR DISCUSSION

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 [RES 17-1975](#) Resolution of the HRA Board of Commissioners Approving the Final 2018 HRA Budget and Certifying the Final HRA Property Tax Levy Payable in 2018
- Moved by Commissioner Noecker, Resolution is Adopted.**

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

Nay: 0

Absent: 1 - Commissioner Bostrom

- 5 [RES 17-1978](#) Resolution Approving and Designating M.O.E Craft Company, LLC as Tentative Developer for Fire House #10 at 754 Randolph Avenue, Saint Paul, MN, District 9, Ward 2

Moved by Commissioner Noecker, Resolution is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Bostrom

- 6 [RES 17-2012](#) Resolution Approving Inter Department Loan of an estimated \$1,528,736 and Grant of an estimated \$750,182 from the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota to the City of Saint Paul Department of Public Works for the Upgrade of the Riverview Sanitary Sewer Lift Station and Authorizing Execution of Restated and Combined Record of Inter Department Loan and Grant, District 3, Ward 2

Moved by Commissioner Noecker, Resolution is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Bostrom

- 7 [RES 17-2010](#) Resolution Authorizing the Issuance of Conduit Multifamily Housing Revenue Bonds (West Side Flats Phase III B Apartment Project); Approving Related Documents; and Adopting a Housing Program, Northwest corner of Fillmore and Livingston Avenues, District 3, Ward 2
- Moved by Commissioner Noecker, Resolution is Adopted.**
- Yea:** 6 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince
- Nay:** 0
- Absent:** 1 - Commissioner Bostrom
- 8 [RES 17-2031](#) Resolution Approving HRA Grant and Loan to The Victoria Theater Arts Center Project Located At 825 University Avenue West, District 7, Ward 1
- Moved by Commissioner Thao, Resolution is Adopted.**
- Yea:** 6 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince
- Nay:** 0
- Absent:** 1 - Commissioner Bostrom
- 9 [RES 17-2004](#) Resolution Approving the Issuance of Conduit Multifamily Housing Revenue Notes (Thomas Avenue Flats Project); Approving Related Documents; and Adopting a Housing Program, 1500 Thomas Avenue District 11, Ward 4
- Moved by Commissioner Stark, Resolution is Adopted As Amended.**
- Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince
- Nay:** 0
- 10 [RES 17-2003](#) Resolution Approving Bond Allocation Transfer Agreement and Related Documents, Citywide
- Moved by Commissioner Stark, Resolution is Adopted.**
- Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince
- Nay:** 0

- 11 [RES 17-2039](#) Resolution Approving Bond Allocation Transfer Agreements and Related Documents, Citywide
Moved by Commissioner Thao, Resolution is Adopted As Amended.

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

 Nay: 0

- 12 [RES 17-2037](#) Resolution Approving the Issuance and Sale of Conduit Multi-family Housing Revenue Bonds (Millberry Apartments Project); Approving Related Documents; Waiving the Policy on Developer’s Fees; and Adopting a Housing Program, 700 Emerald Street, District 12, Ward 4
Moved by Commissioner Stark, Resolution is Adopted.

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

 Nay: 0

- 13 [RES 17-2038](#) Resolution Approving the Issuance and Sale of Conduit Multi-family Housing Revenue Bonds (Legends at Berry Senior Apartments Project); Approving Related Documents; Waiving the Policy on Developer’s Fees; and Adopting a Housing Program, 700 Emerald Street, District 12, Ward 4
Moved by Commissioner Stark, Resolution is Adopted.

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

 Nay: 0

PUBLIC HEARINGS

- 14 [RES PH 17-348](#) Resolution Authorizing the Issuance of Conduit Revenue Refunding Bonds for District Energy St. Paul, Inc., with Facilities throughout Downtown Saint Paul and Surrounding Areas, under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents, District 17, Ward 2
Moved by Commissioner Noecker, Resolution-Public Hearing is Adopted.

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

 Nay: 0

- 15 [RES PH 17-350](#) Resolution Approving and Authorizing the Sale and Conveyance of the Property Located at 700 4th Street East to Eden Builders, Inc.; Authorization to Enter into a Development Agreement; and Authorization of Expenditures for Redevelopment, District 4, Ward 7

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

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

Nay: 0

ADJOURNMENT

Adjourned