



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 Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao
Commissioner Nelsie Yang

Wednesday, October 27, 2021

2:00 PM

Council Chambers, City Hall

Please see below for meeting guidelines due to the COVID-19 pandemic emergency

ROLL CALL

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

Absent 1 - Commissioner Nelsie Yang

PUBLIC HEARING

Commissioner Yang arrived

Present 7 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali, and Commissioner Nelsie Yang

- 1 [RES PH 21-305](#) Resolution authorizing and approving the conveyance of two, HRA-owned parcels of land located at 605 and 617 Stryker Avenue; authorizing and approving a HRA Land Sale Loan of \$228,000 to assist with purchasing the parcels; authorizing and approving financing of a \$750,000 HOME Loan; authorizing and approving financing of a \$200,000 CDBG Loan; and authorizing and approving the execution of a Development Agreement for the Stryker Senior Housing Project; District 3, Ward 2

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

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

Nay: 0

EXECUTIVE DIRECTOR'S REPORT

- 2 [SR 21-168](#) Follow-up on the Proposed HRA - PED 2022 Budget

 Received and Filed

INFORMATION

A Request for Proposals has been issued for the Hamm's Brewery Complex at 680 and 694 East Minnehaha Avenue. See website for further details: www.stpaul.gov/hamms

ADJOURNMENT

Adjourned

In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the Housing and Redevelopment Authority Board of Commissioners (HRA), are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the HRA will participate in HRA meetings by telephone or other electronic means.

Public attendance at the HRA's regular meeting location is not feasible due to the COVID-19 health pandemic. Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.

The public may comment on public hearing items in writing or via voicemail. Any comments and materials submitted by 12:00 pm of the day before the meeting will be attached to the public record and available for review by the Board. Comments may be submitted as follows:

Written public comment on public hearing items can be submitted to HRAHearing@ci.stpaul.mn.us or by voicemail at 651-266-6806.

While the Board will make best efforts to decide all issues before them, the Board may delay decisions on certain matters where the members believe meeting in-person is necessary.