



# 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, July 27, 2022

2:00 PM

Council Chambers, City Hall

---

#### 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

#### FOR DISCUSSION

- 1 [RES 22-1150](#) Resolution approving the execution of a development and loan agreement under tax increment financing spending plan authority, for a project located at 421 East 7th Street; authorizing waiver of the 45-day notice period in the Early Notification System (ENS), approving the use of a project labor agreement, and approving an HRA budget amendment, District 4, Ward 2
- Moved by Commissioner Noecker, Resolution is Adopted.**
- Yea:** 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali
- Nay:** 0
- Absent:** 1 - Commissioner Yang

#### STAFF REPORT

- 2 [SR 22-133](#) Housing Trust Fund & Housing Strategy Update
- Received and Filed**

#### EXECUTIVE DIRECTOR'S REPORT

- 3 [SR 22-134](#) Executive Director's report
- Received and Filed**

**ADJOURNMENT**

**Adjourned**

**Housing and Redevelopment Authority Board of Commissioners (HRA) meetings are open for in person attendance, but the public may also comment on public hearing items in writing or via voicemail.**

**Comments may be submitted as follows:**

**Written public comment on public hearing items can be submitted to [HRAHearing@ci.stpaul.mn.us](mailto:HRAHearing@ci.stpaul.mn.us) or by voicemail at 651-266-6806.**

**Any comments and materials submitted by 12:00 p.m. of the day before the meeting will be attached to the public record and available for review by the Board.**

**Live testimony will be taken in person in the Council Chambers, Third Floor City Hall.**

**Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.**