



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, November 8, 2017

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 6 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Chair Amy Brendmoen, Commissioner Rebecca Noecker, and Commissioner Jane L. Prince
Absent 1 - Commissioner Chris Tolbert

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 17-83](#) Amending the 2017 HRA Debt Service Budget to Accommodate Actual Tax Increment Bond Debt Service and Tax Increment Transferred to Tax Increment Financing Districts
Received and Filed
- 2 [AO 17-84](#) Amending the 2017 HRA General Fund Budget to Reflect Revised Estimated PED Administration
Received and Filed

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.

- 3 [Min 17-36](#) Approving the October 25, 2017 HRA Board Meeting Minutes
Moved by Commissioner Bostrom, Approval of Minutes is Adopted. The motion carried by the following vote:
Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince
Nay: 0
Absent: 1 - Commissioner Tolbert

FOR DISCUSSION

Commissioner 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

- 4 [RES 17-1785](#) Resolution Approving and Designating The Ackerberg Group as Tentative Developer for the Public Safety Annex at 100 East 10th Street, Saint Paul, MN, District 17, Ward 2

Moved by Commissioner Stark, Resolution is Adopted.

Yea: 4 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, and Chair Brendmoen

Nay: 3 - Commissioner Thao, Commissioner Noecker, and Commissioner Prince

- 5 [RES 17-1778](#) Resolution Approving and Authorizing the Removal of Contingencies and Execution of a Development Agreement for: (A) Sale and Conveyance of 940 Selby Avenue, 0 Selby Avenue, 0 Victoria Street, and 838 Selby Avenue, Saint Paul, MN to Rondo Community Land Trust and Community Housing Development Corporation, and (B) Commitment of HOME Funds, CDBG Funds and Net Land Sales Proceeds, District 8, Ward 1

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

PUBLIC HEARINGS

- 6 [RES PH 17-316](#) Resolution Authorizing the Issuance and Sale of Conduit Health Care Facility Revenue Notes for the Serenity - Marian of St. Paul Project, Located at 200 Earl Street, under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents, 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

- 7 [RES PH 17-318](#) Resolution Approving and Authorizing the Sale and Conveyance of HRA-Owned Parcels Located In Phalen Village, and Extending Tentative Developer Status, Greater East Side, District 2, Ward 6

Moved by Commissioner Bostrom, Resolution-Public Hearing is Adopted. The motion carried by the following vote:

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

Nay: 0

ADJOURNMENT

Adjourned