



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Council Chambers - 3rd  
Floor

## Meeting Agenda

### 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*

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Wednesday, March 2, 2016

5:30 PM

Council Chambers, City Hall

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The HRA will convene during the 5:30 p.m. portion of the City Council meeting.

#### 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.

#### ROLL CALL

#### DISCUSSION

- 1      [RES 16-376](#)      Resolution approving and authorizing execution of Funding Agreement with City of Saint Paul for Soccer Stadium Site Infrastructure and Remediation Costs; and approval of a Budget Amendment; District 13, Ward 1

**Sponsors:** Brendmoen, Thao and Tolbert

**Attachments:** [Board Report](#)

[FinancialAnalysis\(AttachA-RES 16-376\)](#)

[Attachment C - Funding Agreement](#)

[Attachment D - Spending Detail](#)

#### ADJOURNMENT