



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, March 2, 2016

5:30 PM

Council Chambers, City Hall

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

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

DISCUSSION

- 1 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

Commissioner Prince moved to Lay Over this item to March 9, 2016. Motion Failed.

Yea: 2 - Commissioner Bostrom, and Commissioner Prince

Nay: 5 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Noecker

Commissioner Stark moved Approval. The Resolution was Adopted.

Yea: 5 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Noecker

Nay: 2 - Commissioner Bostrom, and Commissioner Prince

ADJOURNMENT

Moved by Commissioner Stark, the HRA meeting was Adjourned.

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

Nay: 0