



City of Saint Paul

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

Meeting Minutes - Action Only

Housing & Redevelopment Authority

Dr. Bruce Corrie, Executive
Director of the HRA,
651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

Chair Chris Tolbert
Commissioner Dan Bostrom
Commissioner Amy Brendmoen
Commissioner Samantha Henningson
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao

Wednesday, May 9, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 5 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Samantha Henningson

Absent 2 - Commissioner Dan Bostrom, and Commissioner Dai Thao

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.

- 1 [Min 18-15](#) Approving the April 25, 2018 HRA Board meeting minutes
- Moved by Commissioner Noecker, Consent Agenda is Adopted.**
- Yea:** 5 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson
- Nay:** 0
- Absent:** 2 - Commissioner Bostrom, and Commissioner Thao

GUEST SPEAKER

Commissioners Bostrom and Thao Arrived

- Present** 7 - Commissioner Dan Bostrom, Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Samantha Henningson
- 2 [SR 18-71](#) Commercial vacancies report from the U of M Humphrey students
- Received and Filed**

STAFF REPORT

- 3 [SR 18-72](#) Full Stack update
- Received and Filed

ADJOURNMENT

Moved by Commissioner Brendmoen, HRA is Adjourned

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

Nay: 0