



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Meeting Minutes

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, October 13, 2021

2:00 PM

Council Chambers, City Hall

Please see below for meeting guidelines due to the COVID-19 pandemic emergency

ROLL CALL

The meeting was called to order at 2:02 p.m.
Commissioners Prince and Yang are absent.

Present 5 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali
Absent 2 - Commissioner Jane L. Prince, and Commissioner Nelsie Yang

APPROVAL OF MINUTES

Commissioner Prince Arrived

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

1 [Min 21-28](#) Approving the minutes of the August and September 2021 HRA meetings

Commissioner Jalali moved to approve.
6 in favor, None opposed
Approval of Minutes is adopted.

Moved by Commissioner Jalali, Approval of Minutes is Adopted.

Yea: 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali

Nay: 0

Absent: 1 - Commissioner Yang

PUBLIC HEARING

- 2 [RES PH 21-290](#) Resolution approving the license agreement for execution regarding the real estate commonly referred to as the Lowertown Ramp, 316 Jackson Street North, District 17, Ward 2

*Nicolle Goodman, HRA Executive Director, gave a brief staff report.
Commissioner Noecker moved to approve.
6 in favor, None opposed
Resolution is adopted.*

Moved by Commissioner Noecker, Resolution-Public Hearing is Adopted.

Yea: 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali

Nay: 0

Absent: 1 - Commissioner Yang

EXECUTIVE DIRECTOR'S REPORT

- 3 [SR 21-168](#) Follow-up on the Proposed HRA - PED 2022 Budget

*Nicolle Goodman, HRA Executive Director, presented the Commissioners with a follow-up on the proposed HRA - PED 2022 Budget.
Chair Tolbert moved to lay this item over to the October 27, 2021 HRA Board meeting.*

Referred to the Housing & Redevelopment Authority due back on 10/27/2021

ADJOURNMENT

The meeting was adjourned at 2:44 p.m.

Adjourned

In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the Housing and Redevelopment Authority Board of Commissioners (HRA), are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the HRA will participate in HRA meetings by telephone or other electronic means.

Public attendance at the HRA's regular meeting location is not feasible due to the COVID-19 health pandemic. Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.

The public may comment on public hearing items in writing or via voicemail. Any comments and materials submitted by 12:00 pm of the day before the meeting will be attached to the public record and available for review by the Board. Comments may be submitted as follows:

Written public comment on public hearing items can be submitted to HRAHearing@ci.stpaul.mn.us or by voicemail at 651-266-6806.

While the Board will make best efforts to decide all issues before them, the Board may delay decisions on certain matters where the members believe meeting in-person is necessary.