

# **City of Saint Paul**

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

### **Meeting Minutes - Final**

## **Housing & Redevelopment Authority**

Chair Rebecca Noecker
Commissioner Anika Bowie
Commissioner Mitra Jalali
Commissioner Cheniqua Johnson
Commissioner Saura Jost
Commissioner HwaJeong Kim
Commissioner Nelsie Yang

Wednesday, December 18, 2024

2:00 PM

**Council Chambers, City Hall** 

#### **Roll Call**

The Meeting was called to order at 2:00 p.m. Commissioner Jost was excused.

**Present** 4 - Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner Nelsie Yang, and Commissioner Cheniqua Johnson

**Absent** 3 - Commissioner Anika Bowie, Commissioner Saura Jost, and Commissioner HwaJeong Kim

### **Discussion**

1 RES 24-1838

Resolution Recommending the Authorization and Approval of an Amended Subordination of the \$400,000 CDBG Loan to the Dayton's Bluff Construction Training Center, District 4, Ward 7.

Sponsors: Johnson

Moved by Commissioner Johnson; Resolution is Adopted.

Yea: 4 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, and Commissioner Johnson

Nay: 0

Absent: 3 - Commissioner Bowie, Commissioner Jost, and Commissioner Kim

**2** RES 24-1868

Resolution Approving and Authorizing (I) The Use of Unobligated Tax Increment under Temporary Tax Increment Financing Spending Plan Authority to Provide Infrastructure Improvements Necessary to Advance Private Development at The Heights, (II) Execution of Documents Relating Thereto, and (III) Approving an HRA Budget Amendment, District 2, Ward 6

<u>Sponsors:</u> Yang

Moved by Commissioner Yang; Resolution is Adopted.

Yea: 4 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, and Commissioner Johnson

**Nay:** 0

Absent: 3 - Commissioner Bowie, Commissioner Jost, and Commissioner Kim

Recognizing Diane Nordquist for an Extraordinary Career with the City of Saint Paul and Congratulating her on her Retirement.

Sponsors: Noecker

Commissioner Bowie Arrived.

Moved by Commissioner Yang; Resolution is Adopted.

Yea: 5 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang,

Commissioner Bowie, and Commissioner Johnson

**Nay:** 0

Absent: 2 - Commissioner Jost, and Commissioner Kim

**4** RES 24-1908 Recognizing Dan Bayers for an Extraordinary Career with the City of Saint Paul and Congratulating him on his Retirement.

Sponsors: Noecker

Commissioner Kim Arrived.

Moved by Commissioner Yang; Resolution is Adopted.

Yea: 6 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang,

Commissioner Bowie, Commissioner Johnson, and Commissioner Kim

**Nay:** 0

Absent: 1 - Commissioner Jost

Staff Report

5 SR 24-211 Introduction to LaNoire Bridal Business Assistance Fund

Sponsors: Noecker

Received and Filed.

6 SR 24-212 2024 Housing and Redevelopment Authority Year End Review

Sponsors: Noecker

Received and Filed

Adjournment

The meeting was Adjourned at 3:19 p.m.

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