

City of Saint Paul

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

Meeting Agenda

Housing & Redevelopment Authority

Chair Cheniqua Johnson Commissioner Anika Bowie Commissioner Molly Coleman Commissioner Saura Jost Commissioner HwaJeong Kim Commissioner Rebecca Noecker Commissioner Nelsie Yang

Wednesday, December 17, 2025

2:00 PM

Council Chambers, City Hall

Roll Call

Discussion

1	<u>RES</u> 25-1963	Resolution in Appreciation of Paul Dubruiel's 30 Years of Service to the City of Saint Paul
		<u>Sponsors:</u> Jost
2	RES 25-1976	Recognizing Ross Currier's 11-year Career with the Department of Planning and Economic Development Sponsors: Jost
3	RES 25-1972	Recognizing Marie Franchett for an extraordinary career with the City of Saint Paul and congratulating her on her retirement.
		<u>Sponsors:</u> Jost
4	<u>RES</u> 25-1966	Resolution Supporting the Ramsey-Washington Metro Watershed District Flood Mitigation and Green Space Improvement Project on HRA-owned property near Ames Lake, District 2, Ward 6
		<u>Sponsors:</u> Yang

Staff Report

5 <u>SR 25-271</u> 2025 HRA Year End Report

Sponsors: Jost

Recess

The HRA Board will recess after the last staff report is completed, and will reconvene during the City Council meeting held on December 17, 2025, at 3:30 p.m. in the Council Chambers, City Hall, to consider the following resolution:

6 <u>RES</u> 25-1960

Resolution Approving and Authorizing (i) the Establishment of the Grand and Victoria Redevelopment Project Area, (ii) a Redevelopment Plan therefor, (iii) the Establishment of the Grand and Victoria Tax Increment Financing District (a Redevelopment District), (iv) a Tax Increment Financing Plan therefor, (v) an HRA Budget Amendment, and (vi) the Execution of a Tax Increment Development Agreement and Related Documents, District 16, Ward 2

Sponsors: Noecker

Attachments: Board Report

<u>Financial Analysis</u>
Redevelopment Plan

TIF Plan

<u>Map</u>

Public Comment DEC. 8-9

D16 Summit Hill Neighborhood Profile

Adjournment

Housing and Redevelopment Authority Board of Commissioners (HRA) meetings are open for in person attendance, but the public may also comment on public hearing items in writing or via voicemail.

Any comments and materials submitted by 12:00 p.m. 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. Live testimony will be taken in person in the Council Chambers, Third Floor City Hall.

Members of the public may view HRA meetings online at https://stpaul.legistar.com/Calendar.aspx or on local cable Channel 18.

HRA Meeting Information

The HRA is paperless which saves the environment and reduces expenses. The agendas and HRA files are all available on the Web (see below). Commissioners use mobile devices to review the files during the meeting. Using a mobile device greatly reduces costs since agendas, including the documents attached to files, can be over 100 pages when printed.

Web

Meetings are available on the City Council website. Email notification and web feeds (RSS) of newly released minutes, agendas, and meetings are available by subscription at https://public.govdelivery.com/accounts/STPAUUsubscriber/new.

Visit https://stpaul.legistar.com/Calendar.aspx for meeting videos and updated copies of the agendas, minutes, and supporting documents.

Cable

Meetings are live on St Paul Channel 18 and replayed at various times. Check your local listings.