



City of Saint Paul

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

Meeting Minutes - Action Only

Jonathan Sage-Martinson,
Executive Director of the
HRA, 651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

Housing & Redevelopment Authority

*Chair Amy Brendmoen Commissioner Dan Bostrom
Commissioner Rebecca Noecker Commissioner Jane L.
Prince Commissioner Russ Stark
Commissioner Dai Thao Commissioner Chris Tolbert*

Wednesday, January 13, 2016

2:00 PM

Council Chambers, City Hall

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

SWEARING IN OF REBECCA NOECKER AND JANE L. PRINCE

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.

Approval of the Consent Agenda

Commissioner Stark moved approval. The Consent Agenda was Adopted.

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

Nay: 0

1 Approval of December 9, 2015 HRA minutes

Adopted

2 Approval of December 16, 2015 HRA minutes

Adopted

3 Resolution Approving and Authorizing an Amended HOME Loan Agreement for the Prior Crossing Housing Development Located at 1949 University West, Ward 4, District 11

Adopted

PUBLIC HEARING

- 4** Authorization to Acquire Vacated Property owned by the City of Saint Paul Generally Located Between Maryland Avenue, Agate Street, Jenks Avenue (Extended) and the BNSF Railway Tracks and Subsequently Convey Same to JST Properties, LLC for Tilsner Carton Co. to Use as Parking Lot, North End, District 6, Ward 5

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

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

Nay: 0

STAFF REPORT

- 5** 8 80 Vitality Fellowship Update

Received and Filed

ADJOURNMENT

Moved by Commissioner Noecker, the HRA meeting was Adjourned.

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

Nay: 0