



# 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*

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Wednesday, February 10, 2016

2:00 PM

Council Chambers, City Hall

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### ROLL CALL

**Present** 5 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Chris Tolbert, Commissioner Rebecca Noecker, and Commissioner Jane L. Prince

**Absent** 2 - Commissioner Dai Thao, and Chair Amy Brendmoen

### 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 Approving the Minutes of the January 13, 2016 HRA Meeting

**Moved by Commissioner Stark, Approval of Minutes is Adopted.**

**Yea:** 5 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

**Absent:** 2 - Commissioner Thao, and Chair Brendmoen

### PUBLIC HEARING

2 Resolution Approving And Authorizing The Sale And Conveyance Of Property Under The Saint Paul Housing And Redevelopment Authority's (HRA) Disposition Strategy And Work Plan In North End, District 6, Ward 1.

**Moved by Commissioner Tolbert, Resolution-Public Hearing is Adopted.**

**Yea:** 5 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

**Absent:** 2 - Commissioner Thao, and Chair Brendmoen

**ADJOURNMENT**

**Moved by Commissioner Prince, The HRA meeting is Adjourned.**

**Yea:** 5 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert,  
Commissioner Noecker, and Commissioner Prince

**Nay:** 0

**Absent:** 2 - Commissioner Thao, and Chair Brendmoen