



# City of Saint Paul

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

## Meeting Minutes - Action Only

### Housing & Redevelopment Authority

*Chair Chris Tolbert*  
*Commissioner Amy Brendmoen*  
*Commissioner Kassim Busuri*  
*Commissioner Mitra Jalali Nelson*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Dai Thao*

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Wednesday, February 27, 2019

2:00 PM

Council Chambers, City Hall

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#### ADMINISTRATIVE ORDER

- 1 [AO 19-15](#) To amend 2019 capital outlay budget for the Parking Fund to decrease the capital repair budget for the Block 19 ramp and to increase the World Trade Center capital repair budget by the same amount. Change is needed to provide budget to the World Trade Center ramp for LED lights. This will enhance public safety at the ramp.

**Received and Filed**

#### ROLL CALL

**Present** 7 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali Nelson, and Commissioner Kassim Busuri

#### 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.**

- 2 [Min 19-12](#) Approving the February 13, 2019 HRA Board meeting minutes

**Moved by Commissioner Thao, Consent Agenda is Adopted.**

**Yea:** 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri

**Nay:** 0

**FOR DISCUSSION**

- 3**     [RES 19-343](#)     Resolution approving and authorizing the execution of easement agreement with Minnesota Public Radio for the Fitzgerald Theater at 475 Cedar St., District 17, Ward 2
- Moved by Commissioner Noecker, Resolution is Adopted.**
- Yea:** 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri
- Nay:** 0

**PUBLIC HEARING**

- 4**     [RES PH 19-59](#)     Resolution approving and authorizing the sale and conveyance of seventeen properties under the Inspiring Communities Program; authorization to enter into development agreements, and authorization of expenditures for redevelopment under the Saint Paul Housing and Redevelopment Authority's Inspiring Communities Program, Districts 3, 4, 5, 6, 7 and 9, Wards 1, 2, 5, 6 and 7
- Moved by Commissioner Brendmoen, Resolution-Public Hearing is Adopted.**
- Yea:** 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri
- Nay:** 0

**ADJOURNMENT**

**Moved by Commissioner Busuri, HRA Board is Adjourned.**

**Yea:** 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri

**Nay:** 0