



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

Wednesday, April 10, 2019

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 6 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Kassim Busuri

Absent 1 - Commissioner Mitra Jalali Nelson

FOR DISCUSSION

- 1 [RES 19-607](#) Resolution approving issuance of a \$49,500 loan under the Strategic Investment Fund program to MISCO for 1771 Energy Park Drive, Saint Paul, Minnesota, District 12, Ward 4
- Moved by Commissioner Brendmoen, Resolution is Adopted.**
- Yea:** 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Busuri
- Nay:** 0
- Absent:** 1 - Commissioner Jalali Nelson

PUBLIC HEARINGS

- 2 [RES PH 19-98](#) Resolution approving and authorizing the sale and conveyance of 1155 Beech Street and 857 Jenks Avenue Under the Inspiring Communities program; authorization to enter into a development agreement and authorization of expenditures for redevelopment, Districts 4 & 5, Wards 6 & 7
- Moved by Commissioner Prince, Resolution-Public Hearing is Adopted.**
- Yea:** 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Busuri
- Nay:** 0
- Absent:** 1 - Commissioner Jalali Nelson

- 3 [RES PH 19-99](#) Resolution approving and authorizing execution of a development agreement for the sale and development of HRA owned Seven Corners Gateway site to Gateway QOZ Ventures LLC, District 17, Ward 2

Moved by Commissioner Noecker, Resolution-Public Hearing is Adopted. The motion carried by the following vote:

Yea: 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Busuri

Nay: 0

Absent: 1 - Commissioner Jalali Nelson

STAFF REPORT

- 4 [SR 19-28](#) Presentation on the proposed amendments to the Minneapolis/Saint Paul Housing Finance Board - Low Income Housing Tax Credit Program for 2020, Citywide

Received and Filed

ADJOURNMENT

Moved by Commissioner Thao, HRA Board meeting is Adjourned.

Yea: 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Busuri

Nay: 0

Absent: 1 - Commissioner Jalali Nelson