



City of Saint Paul

Meeting Minutes - Action Only Bd. of Governors of Penfield Apartments, LLC

*Board Chair Amy Brendmoen
Board Member Dan Bostrom
Board Member Bill Finney
Board Member Russ Stark
Board Member Dai Thao
Board Member Dave Thune
Board Member Chris Tolbert*

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

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

Wednesday, December 9, 2015

2:45 PM

Council Chambers, City Hall

**The Board meeting will convene immediately following the Housing and
Redevelopment Authority meeting.**

ROLL CALL

Present 7 - Board Member Dan Bostrom, Board Member Dave Thune, Chair Amy Brendmoen, Board Member Chris Tolbert, Board Member Dai Thao, Board Member Russ Stark, and Board Member Bill Finney

DISCUSSION

1 Resolution of the Penfield Apartments LLC Board of Governors Approving and Authorizing Execution of Exclusive Sales Listing Agreement for the Sale of the Penfield Apartments and Annual Meeting, District 17, Ward 2

Governor Thune moved Approval. The Resolution was Adopted.

Yea: 7 - Board Member Bostrom, Board Member Thune, Chair Brendmoen, Board Member Tolbert, Board Member Thao, Board Member Stark, and Board Member Finney

Nay: 0

ADJOURNMENT

Governor Finney moved Adjournment. the Board of Governors of Penfield Apartments, LLC Meeting was Adjourned.

Yea: 7 - Board Member Bostrom, Board Member Thune, Chair Brendmoen, Board Member Tolbert, Board Member Thao, Board Member Stark, and Board Member Finney

Nay: 0