



# City of Saint Paul

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

## Meeting Minutes - Action Only

### Housing & Redevelopment Authority

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

*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, August 23, 2017

2:00 PM

Council Chambers, City Hall

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#### ROLL CALL

**Present** 4 - Commissioner Dan Bostrom, Commissioner Chris Tolbert, Chair Amy Brendmoen, and Commissioner Jane L. Prince  
**Absent** 3 - Commissioner Russ Stark, Commissioner Dai Thao, and Commissioner Rebecca Noecker

#### 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

**Moved by Commissioner Bostrom, Consent Agenda is Adopted**

**Yea:** 4 - Commissioner Bostrom, Commissioner Tolbert, Chair Brendmoen, and Commissioner Prince

**Nay:** 0

**Absent:** 3 - Commissioner Stark, Commissioner Thao, and Commissioner Noecker

1 [Min 17-29](#) Approving the August 9, 2017 HRA Board Meeting Minutes

**Adopted**

2 [RES 17-1305](#) Resolution Authorizing Acceptance of a Grant from the U. S. Department of Housing and Urban Development (HUD) as a Sub Grantee of the Minnesota Home Ownership Center (MNHOC) for Funding for Administrative Costs for Counselors for the Mortgage Foreclosure Prevention Program. (Citywide)

**Adopted**

**FOR DISCUSSION**

*Commissioner Thao Arrived*

**Present** 5 - Commissioner Dan Bostrom, Commissioner Dai Thao, Commissioner Chris Tolbert, Chair Amy Brendmoen, and Commissioner Jane L. Prince

**Absent** 2 - Commissioner Russ Stark, and Commissioner Rebecca Noecker

- 3**     [RES 17-1283](#)     General Bond Resolution Authorizing the Issuance of Parking Enterprise Revenue Bonds

**Moved by Commissioner Tolbert, Resolution is Adopted.**

**Yea:** 5 - Commissioner Bostrom, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Prince

**Nay:** 0

**Absent:** 2 - Commissioner Stark, and Commissioner Noecker

- 4**     [RES 17-1284](#)     First Supplemental Bond Resolution Authorizing the Issuance of Parking Enterprise Revenue Refunding Bonds, Series 2017A and Taxable Parking Enterprise Revenue Refunding Bonds, Series 2017B

**Moved by Commissioner Thao, Resolution is Adopted.**

**Yea:** 5 - Commissioner Bostrom, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Prince

**Nay:** 0

**Absent:** 2 - Commissioner Stark, and Commissioner Noecker

- 5**     [RES 17-1306](#)     Resolution Approving the Issuance of Conduit Multifamily Housing Revenue Notes (Euclid View Flats Project); Approving Related Documents; and Adopting a Housing Program, 234 and 238 Bates Avenue, District 4, Ward 7

**Moved by Commissioner Prince, Resolution is Adopted.**

**Yea:** 5 - Commissioner Bostrom, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Prince

**Nay:** 0

**Absent:** 2 - Commissioner Stark, and Commissioner Noecker

**PUBLIC HEARING**

- 6      [RES PH 17-242](#)      Resolution Approving and Authorizing the Sale and Conveyance of 234-238 Bates Avenue, Saint Paul, MN to St. Paul Euclid, LLC; Financing of \$750,000, and Authorization to Enter Into a Development Agreement, District 4, Ward 7

**Moved by Commissioner Prince, Resolution-Public Hearing is Adopted As Amended.**

**Yea:** 5 - Commissioner Bostrom, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Prince

**Nay:** 0

**Absent:** 2 - Commissioner Stark, and Commissioner Noecker

**ADJOURNMENT**

**HRA Board Meeting is Adjourned**