



# 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 Mitra Jalali*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Dai Thao*  
*Commissioner Nelsie Yang*

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Wednesday, October 13, 2021

2:00 PM

Council Chambers, City Hall

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Please see below for meeting guidelines due to the COVID-19 pandemic emergency

#### ROLL CALL

**Present** 5 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali  
**Absent** 2 - Commissioner Jane L. Prince, and Commissioner Nelsie Yang

#### APPROVAL OF MINUTES

*Commissioner Prince Arrived*

**Present** 6 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali  
**Absent** 1 - Commissioner Nelsie Yang

1 [Min 21-28](#) Approving the minutes of the August and September 2021 HRA meetings

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

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

**Nay:** 0

**Absent:** 1 - Commissioner Yang

**PUBLIC HEARING**

- 2     [RES PH 21-290](#)     Resolution approving the license agreement for execution regarding the real estate commonly referred to as the Lowertown Ramp, 316 Jackson Street North, District 17, Ward 2
- Moved by Commissioner Noecker, Resolution-Public Hearing is Adopted.**
- Yea:** 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali
- Nay:** 0
- Absent:** 1 - Commissioner Yang

**EXECUTIVE DIRECTOR'S REPORT**

- 3     [SR 21-168](#)             Follow-up on the Proposed HRA - PED 2022 Budget
- Referred to the Housing & Redevelopment Authority due back on 10/27/2021**

**ADJOURNMENT**

Adjourned

**In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the Housing and Redevelopment Authority Board of Commissioners (HRA), are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the HRA will participate in HRA meetings by telephone or other electronic means.**

**Public attendance at the HRA's regular meeting location is not feasible due to the COVID-19 health pandemic. Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.**

**The public may comment on public hearing items in writing or via voicemail. Any comments and materials submitted by 12:00 pm of the day before the meeting will be attached to the public record and available for review by the Board. Comments may be submitted as follows:**

**Written public comment on public hearing items can be submitted to [HRAHearing@ci.stpaul.mn.us](mailto:HRAHearing@ci.stpaul.mn.us) or by voicemail at 651-266-6806.**

**While the Board will make best efforts to decide all issues before them, the Board may delay decisions on certain matters where the members believe meeting in-person is necessary.**