



City of Saint Paul

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

Meeting Minutes - Action Only

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

Housing & Redevelopment Authority

Chair Amy Brendmoen
Commissioner Dan Bostrom
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, December 14, 2016

2:00 PM

Council Chambers, City Hall

The HRA will recess and reconvene during the City Council meeting to adopt the HRA budget.

Commissioner Voting

The reader calls the names of all Commissioners. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

ROLL CALL

Present 6 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Chair Amy Brendmoen, and Commissioner Rebecca Noecker
Absent 1 - Commissioner Jane L. Prince

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 Noecker, Consent Agenda is Adopted

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Noecker

Nay: 0

Absent: 1 - Commissioner Prince

1 [Min 16-45](#) Approving the November 9, 2016 HRA Board Meeting Minutes

Adopted

2 [RES 16-2173](#) Resolution Approving an Administrative Amendment to the Budget for the Tax Increment Financing Plan for the Penfield Redevelopment Tax

Increment Financing District and Approving an HRA Budget Amendment,
District 17, Ward 2

Adopted

PUBLIC HEARING

Commissioner Prince Arrived

Present 7 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Chair Amy Brendmoen, Commissioner Rebecca Noecker, and Commissioner Jane L. Prince

- 3** [RES PH 16-441](#) Resolution Authorizing and Approving the Conveyance of the North Half of Vacated Woodward Avenue and Part of East Street to Lombardo Family LLLP and Acceptance of an Access Easement over Entire Vacated Woodward Avenue and Part of East Street, Payne-Phalen District 5, Ward 7.

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

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

FOR DISCUSSION

- 4** [RES 16-2153](#) Resolution Approving the Adoption of an Amendment to the Tax Increment Financing Plan for the Saint Paul Neighborhood Scattered Site Tax Increment Financing District No. 100 and No. 148, Districts 2, 5, 6-9, 13 and 15, Wards 1, 2, 3, 5, and 6

Moved by Commissioner Thao, Resolution is Adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

- 5** [RES 16-2155](#) Resolution Approving the Adoption of an Amendment to the Tax Increment Financing Plan for the Snelling University Tax Increment Financing District No. 135, District 13, Ward 1

Moved by Commissioner Thao, Resolution is Adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

- 6** [RES 16-2175](#) Resolution Approving the Decertification of the Penfield Redevelopment Tax Increment Financing District and the Termination of the Development Agreement with Penfield Apartments LLC, District 17, Ward 2

Moved by Commissioner Noecker, Resolution is Adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

- 7 [RES 16-2172](#) Resolution Amending RES PH 16-419 and Waiving Internal Policy on Conduit Debt to Authorize the Issuance and Sale of Conduit Senior Housing and Health Care Revenue Refunding Bonds in Denominations of \$25,000 for the Carondelet Village Project, 525 Fairview Avenue South, District 15, Ward 3

Moved by Commissioner Tolbert, Resolution is Adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

The Housing & Redevelopment Authority will recess and reconvene during the 3:30pm City Council meeting to consider RES 16-2149

ROLL CALL

Present 7 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Chair Amy Brendmoen, Commissioner Rebecca Noecker, and Commissioner Jane L. Prince

- 8 [RES 16-2149](#) Resolution of the HRA Board of Commissioners Approving the Final 2017 HRA Budget and Certifying the Final HRA Property Tax Levy Payable in 2017.

Moved by Chair Brendmoen, Resolution is Amended.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

Moved by Chair Brendmoen, Resolution is Adopted As Amended.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

ADJOURNMENT

Moved by Commissioner Stark, HRA Meeting is Adjourned.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao,
Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and
Commissioner Prince

Nay: 0