

# **City of Saint Paul**

City Hall and Court House 15 West Kellogg Boulevard Council Chambers - 3rd Floor 651-266-8560

# **Meeting Minutes**

# **Housing & Redevelopment Authority**

Chair Rebecca Noecker
Commissioner Anika Bowie
Commissioner Mitra Jalali
Commissioner Cheniqua Johnson
Commissioner Saura Jost
Commissioner HwaJeong Kim
Commissioner Nelsie Yang

Wednesday, June 12, 2024

2:00 PM

Council Chambers, City Hall

#### **ROLL CALL**

The meeting was called to order at 2:01 p.m.

Commissioners Kim, Noecker and Yang were Excused.

**Present** 4 - Commissioner Mitra Jalali, Commissioner Anika Bowie, Commissioner Cheniqua Johnson, and Commissioner Saura Jost

**Absent** 3 - Commissioner Rebecca Noecker, Commissioner Nelsie Yang, and Commissioner HwaJeong Kim

#### **PUBLIC HEARING**

1 RES PH 24-144

Resolution approving and authorizing the sale and conveyance of 560 Brunson Street; authorization to enter into a development agreement; authorization to waive the subsidy cap; and authorization of expenditures for redevelopment; District 5, Ward 2

Commissioner Jalali moved approval.

#### **Adopted**

Yea: 4 - Commissioner Jalali, Commissioner Bowie, Commissioner Johnson, and

Commissioner Jost

Nay: 0

Absent: 3 - Commissioner Noecker, Commissioner Yang, and Commissioner Kim

### STAFF REPORTS

2 SR 24-84 Introduction to GloryVille, 1570 White Bear Ave

Nicolle Goodman, HRA Executive Director, introduced staff.

Dan Bayers, Principal Project Manager, presented the Commissioners with an introduction to GloryVille @ 1570 White Bear Ave.

Gloria Wong, Developer, shared background on this project.

Received and Filed

# 3 SR 24-85 Introduction to Highland Bridge (CommonBond II)

Nicolle Goodman, HRA Executive Director, introduced staff.

Melanie McMahon, Executive Project Lead for Redevelopment, presented the

Commissioners with a introduction to the Highland Bridge site.

Diane Nordquist, Principal Project Manager, shared background on the CommonBond

II project.

Meredyth Skemp, Real Estate Sr. Project Manager @ CommonBond shared background on CommonBond, the CB II project and answered questions.

### Received and Filed

# 4 SR 24-86 Introduction to Keystone CDBG Loan Subordination

Nicolle Goodman, HRA Executive Director, introduced staff.

Jonathan Reisetter, Principal Project Manager, presented the Commissioners with an introduction to Keystone and answered questions.

#### Received and Filed

#### **ADJOURNMENT**

The meeting was adjourned at 2:48 p.m.

# **Adjourned**

Housing and Redevelopment Authority Board of Commissioners (HRA) meetings are open for in person attendance, but the public may also comment on public hearing items in writing or via voicemail. Any comments and materials submitted by 12:00 p.m. 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 or by voicemail at 651-266-6806. Live testimony will be taken in person in the Council Chambers, Third Floor City Hall.

Members of the public may view HRA meetings online at https://stpaul.legistar.com/Calendar.aspx or on local cable Channel 18.

# **HRA Meeting Information**

The HRA is paperless which saves the environment and reduces expenses. The agendas and HRA files are all available on the Web (see below). Commissioners use mobile devices to review the files during the meeting. Using a mobile device greatly reduces costs since agendas, including the documents attached to files, can be over 100 pages when printed.

#### Web

Meetings are available on the City Council website. Email notification and web feeds (RSS) of newly released minutes, agendas, and meetings are available by subscription at https://public.govdelivery.com/accounts/STPAUL/subscriber/new. Visit https://stpaul.legistar.com/Calendar.aspx for meeting videos and updated copies of the agendas, minutes, and supporting documents.

#### Cable

Meetings are live on St Paul Channel 18 and replayed at various times. Check your local listings.