



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

Wednesday, August 3, 2016

3:30 PM

Council Chambers, City Hall

The HRA will convene at 3:30 pm preceeding the City Council meeting.

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

FOR DISCUSSION

1 Authorization to Designate St. Paul Euclid, LLC, as Tentative Developer of 234-238 Bates Avenue, District 4, Ward 7

Moved by Commissioner Prince, Resolution is Adopted.

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

Nay: 1 - Commissioner Noecker

Absent: 1 - Commissioner Bostrom

ADJOURNMENT

Moved by Commissioner Stark, HRA Board meeting is Adjourned.

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

Nay: 0

Absent: 1 - Commissioner Bostrom