

# **City of Saint Paul**

15 West Kellogg
Boulevard
Council Chambers - 3rd
Floor
651-266-8560

City Hall and Court House

## **Meeting Agenda**

## **Housing & Redevelopment Authority**

Chair Chris Tolbert
Commissioner Russel Balenger
Commissioner Amy Brendmoen
Commissioner Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Nelsie Yang

Wednesday, January 25, 2023

2:00 PM

Council Chambers, City Hall

### **ROLL CALL**

#### FOR DISCUSSION

1 RES 23-140

Resolution approving and authorizing a license to Flannery Construction for temporary use of HRA owned parcels located at 604 Winslow, 610 Winslow, and 612 Winslow, District 3, Ward 2

<u>Sponsors:</u> Noecker

<u>Attachments:</u> <u>Board Report</u>

<u>Map</u>

D3 West Side Neighborhood Profile

#### SUSPENSION ITEM

RES 23-188

Authorizing a loan of \$84,000 from the HRA Business Assistance Fund to West 7th / Fort Road Federation, including a waiver of the Business Assistance Fund guidelines, toward the total project cost to (1) stabilize; (2) disassemble; (3) move; (4) store the stones and other structural elements of the building, and (5) re-construct the Justus Ramsey House, currently located at 242 West 7th Street, District 9, Ward 2

<u>Sponsors:</u> Noecker
<u>Attachments:</u> <u>Board Report</u>

### **EXECUTIVE DIRECTOR'S REPORT**

2 SR 23-17 Executive Director's Report

Sponsors: Tolbert

#### **ADJOURNMENT**

#### INFORMATION

A Request for Proposals has been issued for 1170 Arcade Street. See website for further details: stpaul.gov/1170Arcade

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.