



City of Saint Paul

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

Meeting Agenda 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 Bill Finney Commissioner Russ Stark
Commissioner Dai Thao Commissioner Dave Thune
Commissioner Chris Tolbert*

Wednesday, September 9, 2015

2:00 PM

Council Chambers, City Hall

ROLL CALL

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.

- 1 [Min 15-52](#) Approving the minutes of the August 26, 2015 HRA meeting
- 2 [RES 15-1606](#) Resolution Authorizing the Execution of Certain Documents relating to the Merger of District Cooling St. Paul, Inc. into District Energy St. Paul, Inc., District 17, Ward 2
Sponsors: Thune
Attachments: [HRA Board Report](#)

FOR DISCUSSION

- 3 [RES 15-1612](#) Resolution of the HRA Board of Commissioners approving 2016 HRA proposed budget and certifying the proposed HRA tax levy payable in 2016.
Sponsors: Brendmoen
Attachments: [Board Report](#)

ADJOURNMENT