



City of Saint Paul

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

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

Meeting Agenda 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, February 24, 2016

2:00 PM

Council Chambers, City Hall

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

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 16-8](#) Approving the February 10, 2016 HRA minutes

DISCUSSION

- 2 [RES 16-344](#) Resolution Authorizing Approval of a 2016 Budget Amendment contributing tax increments to the 8 to 80 Jackson Street Reconstruction Project, District17, Ward 2

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Attachment B - Budget Amendment](#)

ADJOURNMENT