



# City of Saint Paul

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

## Meeting Agenda

### Housing & Redevelopment Authority

*Chair Chris Tolbert*  
*Commissioner Amy Brendmoen*  
*Commissioner Kassim Busuri*  
*Commissioner Mitra Jalali Nelson*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Dai Thao*

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Wednesday, June 12, 2019

2:00 PM

Council Chambers, City Hall

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#### 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 19-24](#) Approving the April 24, 2019 HRA Board meeting minutes
- 2 [Min 19-25](#) Approving the May 8, 2019 HRA Board meeting minutes
- 3 [Min 19-26](#) Approving the May 22, 2019 HRA Board meeting minutes

#### FOR DISCUSSION

- 4 [RES 19-950](#) Authorizing a loan up to \$120,000 from the HRA Business Assistance fund to Upsie, 370 Wabasha St N., District 17, Ward 2  
*Sponsors:* Noecker and Tolbert  
*Attachments:* [Board Report](#)  
[Map](#)  
[Public Purpose](#)  
[District 17 Profile](#)
- 5 [RES 19-951](#) Amend the 2019 HRA Parking Enterprise fund budget for World Trade Center parking ramp revenue and expenditures, District 17, Ward 2  
*Sponsors:* Noecker  
*Attachments:* [Board Report](#)  
[Financial Analysis](#)

