



# 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, October 9, 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 19-37](#) Approving the July 10, 2019 HRA Board meeting minutes
- 2 [Min 19-34](#) Approving the August 14, 2019 HRA Board meeting minutes
- 3 [Min 19-38](#) Approving the September 11, 2019 HRA Board meeting minutes

#### PUBLIC HEARINGS

- 4 [RES PH 19-349](#) Approval of a Business Subsidy, in the form of a Forgivable Loan, from the Neighborhood Parking Improvement Fund to Waterlemon, LLC at 570 Webster Street. District 9, Ward 2

**Sponsors:** Noecker

**Attachments:** [Board Report](#)

[Map](#)

[Public Purpose](#)

[District 9 Profile](#)

- 5      [RES PH  
19-350](#)      Authorization to acquire the tax forfeited parcel located at 1785 Van Buren, Saint Paul, Minnesota and then to convey such parcel to Greater Frogtown Community Development Corporation, an affiliate of NeighborWorks Home Partners for rehabilitation of current structure for affordable housing, District 11, Ward 4

***Sponsors:*** Jalali Nelson

***Attachments:*** [Board Report](#)

[Ramsey County HRA Resolution B2017-274 and B2019-202](#)

[City of St. Paul HRA Resolution 14-867](#)

[Map](#)

[District 4 Profile](#)

## ADJOURNMENT