



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

Wednesday, October 23, 2019

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 19-41](#) Approving the August 28, 2019 HRA Board meeting minutes
- 2 [Min 19-42](#) Approving the September 25, 2019 HRA Board meeting minutes
- 3 [Min 19-43](#) Approving the October 9, 2019 HRA Board meeting minutes

FOR DISCUSSION

- 4 [RES 19-1844](#) Resolution authorizing acceptance of a home ownership education, counseling, and training fund grant from the Minnesota Housing Finance Agency for the Mortgage Foreclosure Prevention Program, Citywide

 Sponsors: Tolbert
 Attachments: [Board Report](#)
- 5 [RES 19-1856](#) Resolution approving and authorizing the execution of a Second Amended and Restated Compliance Agreement, certain TIF Note Assignments, and related documents for the North Quadrant TIF District, District 17, Ward 2

 Sponsors: Tolbert
 Attachments: [Board Report](#)
 [Map](#)
 [District 17 Profile](#)

- 6 [RES 19-1867](#) Resolution authorizing the issuance of Tax Increment Revenue Bonds (Upper Landing and U.S. Bank Operations Center Subdistricts), Series 2019 and authorizing the execution of related documents; Districts 3 and 9, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Map](#)

[Budget Amendment](#)

STAFF REPORT

- 7 [SR 19-124](#) Full Stack update

Attachments: [Presentation](#)

[Action Plan](#)

ADJOURNMENT

INFORMATION

A development solicitation has been issued for the RiverCentre Ramp Opportunity Site at 150 West Kellogg Boulevard. See website for further details: www.stpaul.gov/rivercentre