



# 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 23, 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 19-41](#) 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](http://www.stpaul.gov/rivercentre)*