

City of Saint Paul

Meeting Agenda

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

Housing & Redevelopment Authority

Chair Chris Tolbert Commissioner Amy Brendmoen Commissioner Mitra Jalali Commissioner Rebecca Noecker Commissioner Jane L. Prince Commissioner Dai Thao Commissioner Nelsie Yang		
Wednesday, October 13, 2021		2021 2:00 PM Council Chambers, City Hall
	Please see b	elow for meeting guidelines due to the COVID-19 pandemic emergency
ROLL C	ALL	
APPROVAL OF MINUTES		
1	<u>Min 21-28</u>	Approving the minutes of the August and September 2021 HRA meetings
		Sponsors: Tolbert Attachments: 8.25.21 Meeting Minutes 9.8.21 Meeting Minutes 9.15.21 Meeting Minutes 9.15.21 Meeting Minutes 9.22.21 Meeting Minutes
PUBLIC HEARING		
2	<u>RES PH</u> <u>21-290</u>	Resolution approving the license agreement for execution regarding the real estate commonly referred to as the Lowertown Ramp, 316 Jackson Street North, District 17, Ward 2 <u>Sponsors:</u> Noecker <u>Attachments: Board Report</u> <u>License Agreement Draft with GRE</u>
EXECUTIVE DIRECTOR'S REPORT		
3	<u>SR 21-168</u>	Follow-up on the Proposed HRA - PED 2022 Budget

Sponsors: Tolbert

ADJOURNMENT

In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the Housing and Redevelopment Authority Board of Commissioners (HRA), are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the HRA will participate in HRA meetings by telephone or other electronic means.

Public attendance at the HRA's regular meeting location is not feasible due to the COVID-19 health pandemic. Members of the public may view HRA meetings online at https://stpaul.legistar.com/Calendar.aspx or on local cable Channel 18.

The public may comment on public hearing items in writing or via voicemail. Any comments and materials submitted by 12:00 pm of the day before the meeting will be attached to the public record and available for review by the Board. Comments may be submitted as follows: Written public comment on public hearing items can be submitted to HRAHearing@ci.stpaul.mn.us or by voicemail at 651-266-6806.

While the Board will make best efforts to decide all issues before them, the Board may delay decisions on certain matters where the members believe meeting in-person is necessary.