



# 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 Mitra Jalali*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Dai Thao*  
*Commissioner Nelsie Yang*

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Wednesday, July 13, 2022

2:00 PM

Council Chambers, City Hall

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#### ROLL CALL

#### APPROVAL OF MINUTES

- 1 Approving the minutes of the June 2022 HRA meetings

#### FOR DISCUSSION

- 2 Resolution approving and authorizing a temporary license agreement with 11 Wells Spirits Company, LLC for an initial term of six months, to use a portion of HRA-owned property located at 694 Minnehaha Avenue E., District 4, Ward 7
- 3 Resolution approving and authorizing a temporary license agreement with Flat Earth Holdings, LLC dba Saint Paul Brewing until October 31, 2022, to use a portion of HRA-owned property located at 694 Minnehaha Avenue E., District 4, Ward 7
- 4 Resolution authorizing and approving a loan of up to \$1,500,000 in HOME funds; authorizing and approving the removal of an approved \$200,000 CDBG Loan; and authorization to enter into a HOME loan agreement and the execution of other related documents for the Stryker Senior Housing project; District 3, Ward 2
- 5 Resolution approving key terms of the Inspiring Communities Homeownership Program Manual and Inspiring Communities RFP Scoring Criteria; approving and authorizing the Housing and Redevelopment Authority to participate in the Minnesota Housing Finance Agency Community Homeownership Impact Fund and to accept funding and establish a budget of \$1,067,400 for redevelopment; rescinding Resolution 16-1190; approving and authorizing amendment of the Housing Trust Fund budget to include an additional \$2,000,000 for the Inspiring Communities program, Citywide

**ADJOURNMENT**

Housing and Redevelopment Authority Board of Commissioners (HRA) meetings are open for in person attendance, but the public may also comment on public hearing items in writing or via voicemail. Any comments and materials submitted by 12:00 p.m. 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](mailto:HRAHearing@ci.stpaul.mn.us) or by voicemail at 651-266-6806.

Live testimony will be taken in person in the Council Chambers.

Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.