



City of Saint Paul

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

Meeting Minutes

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, July 13, 2022

2:00 PM

Council Chambers, City Hall

ROLL CALL

The meeting was called to order at 2:03 p.m.
Commissioners Yang and Noecker were Excused.

Present 5 - Commissioner Dai Thao, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali
Absent 2 - Commissioner Rebecca Noecker, and Commissioner Nelsie Yang

APPROVAL OF MINUTES

1 [Min 22-20](#) Approving the minutes of the June 2022 HRA meetings

Commissioner Thao moved to approve.
5 in favor, none opposed
Approval of Minutes is Adopted.

Moved by Commissioner Thao, Approval of Minutes is Adopted.

Yea: 5 - Commissioner Thao, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali

Nay: 0

Absent: 2 - Commissioner Noecker, and Commissioner Yang

FOR DISCUSSION

- 2 [RES 22-1068](#) 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

Nicolle Goodman, HRA Executive Director, gave a brief staff report.

Commissioner Prince moved to approve.

5 in favor, none opposed

Resolution is Adopted.

Moved by Commissioner Prince, Resolution is Adopted.

Yea: 5 - Commissioner Thao, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali

Nay: 0

Absent: 2 - Commissioner Noecker, and Commissioner Yang

- 3 [RES 22-1069](#) 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

Nicolle Goodman, HRA Executive Director, gave a brief staff report.

Commissioner Prince moved to approve.

5 in favor, none opposed

Resolution is Adopted.

Moved by Commissioner Prince, Resolution is Adopted.

Yea: 5 - Commissioner Thao, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali

Nay: 0

Absent: 2 - Commissioner Noecker, and Commissioner Yang

- 4 [RES 22-1070](#) 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

Dan Bayers, Principal Project Manager, gave a brief staff report.

Commissioner Brendmoen moved to approve.

5 in favor, none opposed

Resolution is Adopted.

Moved by Commissioner Brendmoen, Resolution is Adopted.

Yea: 5 - Commissioner Thao, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali

Nay: 0

Absent: 2 - Commissioner Noecker, and Commissioner Yang

- 5 [RES 22-1072](#) 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

Nick Boettcher, Senior Project Manager, gave a brief staff report.

Commissioner Jalali moved to approve.

5 in favor, none opposed

Resolution is Adopted.

Moved by Commissioner Jalali, Resolution is Adopted.

Yea: 5 - Commissioner Thao, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali

Nay: 0

Absent: 2 - Commissioner Noecker, and Commissioner Yang

ADJOURNMENT

The meeting was Adjourned at 2:26 p.m.

Adjourned

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 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.