



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 Russel Balenger
Commissioner Amy Brendmoen
Commissioner Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Nelsie Yang

Wednesday, January 25, 2023

2:00 PM

Council Chambers, City Hall

ROLL CALL

The meeting was called to order at 2:02 p.m.

Present 6 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Nelsie Yang, and Commissioner Russel Balenger

Absent 1 - Commissioner Mitra Jalali

FOR DISCUSSION

- 1 [RES 23-140](#) Resolution approving and authorizing a license to Flannery Construction for temporary use of HRA owned parcels located at 604 Winslow, 610 Winslow, and 612 Winslow, District 3, Ward 2

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

Commissioner Prince moved to approve.

6 in favor, None opposed

Resolution is Adopted

Moved by Commissioner Prince, Resolution is Adopted.

Yea: 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Yang, and Commissioner Balenger

Nay: 0

Absent: 1 - Commissioner Jalali

Chair Tolbert called for a 5 minute recess.

Meeting recessed at 2:05 p.m.

ROLL CALL

The meeting reconvened at 2:10 p.m.

- Present** 6 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Nelsie Yang, and Commissioner Russel Balenger
- Absent** 1 - Commissioner Mitra Jalali

SUSPENSION ITEM[RES 23-188](#)

Authorizing a loan up to \$115,000 from the HRA Business Assistance Fund to West 7th / Fort Road Federation, including a waiver of the Business Assistance Fund guidelines, toward the total project cost to (1) stabilize; (2) disassemble; (3) move; (4) store the stones and other structural elements of the building, and (5) re-construct the Justus Ramsey House, currently located at 242 West 7th Street, District 9, Ward 2

Commissioner Noecker moved to suspend the rules.

Commissioner Noecker moved to amend the resolution and approve.

6 in favor, None opposed

Resolution is Adopted as Amended

Moved by Commissioner Noecker, Resolution is Adopted As Amended.

Yea: 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Yang, and Commissioner Balenger

Nay: 0

Absent: 1 - Commissioner Jalali

EXECUTIVE DIRECTOR'S REPORT

- 2** [SR 23-17](#) Executive Director's Report

Nicolle Goodman, HRA Executive Director, presented the Commissioners with an Executive Director's report.

Received and Filed

ADJOURNMENT

The meeting was Adjourned at 2:55 p.m.

Adjourned

INFORMATION

A Request for Proposals has been issued for 1170 Arcade Street. See website for further details: stpaul.gov/1170Arcade

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, Third Floor City Hall.

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