



# 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*

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Wednesday, August 23, 2023

2:00 PM

Council Chambers, City Hall

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#### ROLL CALL

*The meeting was called to order at 2:00 p.m.*

*Commissioners Balenger, Brendmoen and Prince were Excused.*

**Present** 4 - Commissioner Rebecca Noecker, Chair Chris Tolbert, Commissioner Mitra Jalali, and Commissioner Nelsie Yang

**Absent** 3 - Commissioner Jane L. Prince, Commissioner Amy Brendmoen, and Commissioner Russel Balenger

#### FOR DISCUSSION

- 1 [RES 23-1278](#) Resolution approving and authorizing a temporary license agreement with Kaleidoscope Brewing, LLC dba Saint Paul Brewing until December 31, 2023, 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 Yang moved to approve.*

*4 in favor. None opposed.*

*Resolution is Adopted*

**Moved by Commissioner Yang, Resolution is Adopted.**

**Yea:** 4 - Commissioner Noecker, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

**Nay:** 0

**Absent:** 3 - Commissioner Prince, Commissioner Brendmoen, and Commissioner Balenger

- 2      [RES 23-1279](#)      Authorization to execute an agreement between the Saint Paul Housing and Redevelopment Authority and JB Vang Partners, Inc., a Minnesota corporation (“JB Vang”) regarding land title registration at 694 and 680 Minnehaha Avenue East, Saint Paul, MN, District 4, Ward 7

*Nicolle Goodman, HRA Executive Director, gave a brief staff report.  
Commissioner Jalali moved to approve.  
4 in favor. None opposed.  
Resolution is Adopted*

**Moved by Commissioner Jalali, Resolution is Adopted.**

**Yea:** 4 - Commissioner Noecker, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

**Nay:** 0

**Absent:** 3 - Commissioner Prince, Commissioner Brendmoen, and Commissioner Balenger

- 3      [RES 23-1280](#)      Authorizing the execution of a Joint Powers Agreement between the Housing and Redevelopment Authority of the City of Saint Paul, the City of Saint Paul, and The Metropolitan Council for the future development of land located near the green line light rail transit central station, Ward 2, District 17

*Nicolle Goodman, HRA Executive Director, gave a brief staff report.  
Commissioner Noecker moved to approve.  
4 in favor. None opposed.  
Resolution is Adopted*

**Moved by Commissioner Noecker, Resolution is Adopted.**

**Yea:** 4 - Commissioner Noecker, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

**Nay:** 0

**Absent:** 3 - Commissioner Prince, Commissioner Brendmoen, and Commissioner Balenger

**PUBLIC HEARINGS**

- 4     [RES PH 23-246](#)     Resolution approving and authorizing the sale and conveyance of 0 7th Street West aka 788 Thurston to West Seventh LLC for the sale price of \$8,000, District 9, Ward 3

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

*Commissioner Noecker moved to approve.*

*4 in favor. None opposed.*

*Resolution Public Hearing is Adopted.*

**Moved by Commissioner Noecker, Resolution-Public Hearing is Adopted.**

**Yea:** 4 - Commissioner Noecker, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

**Nay:** 0

**Absent:** 3 - Commissioner Prince, Commissioner Brendmoen, and Commissioner Balenger

- 5     [RES PH 23-247](#)     Resolution approving and authorizing the sale and conveyance of an HRA-owned parcel located at 6 George Street West; authorization to enter into a development agreement; and authorization of expenditures for redevelopment; District 3, Ward 2

*Tara Beard, Housing Director, and Maryan Abdi, Project Manager, gave a brief staff report.*

*Commissioner Noecker moved to approve.*

*4 in favor. None opposed.*

*Resolution Public Hearing is Adopted.*

**Moved by Commissioner Noecker, Resolution-Public Hearing is Adopted.**

**Yea:** 4 - Commissioner Noecker, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

**Nay:** 0

**Absent:** 3 - Commissioner Prince, Commissioner Brendmoen, and Commissioner Balenger

**STAFF REPORT**

- 6     [SR 23-184](#)     Community Development Block Grant Overview

*Travis Bistodeau, Deputy Director, Beth Ulrich, Program Administrator, and Jessica Deegan, Grants Manager, presented the Commissioners with a Community Development Block Grant overview.*

**Received and Filed**

**ADJOURNMENT**

*The meeting was Adjourned at 2:51 p.m.*

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, 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.

#### HRA Meeting Information

The HRA is paperless which saves the environment and reduces expenses. The agendas and HRA files are all available on the Web (see below). Commissioners use mobile devices to review the files during the meeting. Using a mobile device greatly reduces costs since agendas, including the documents attached to files, can be over 100 pages when printed.

#### Web

Meetings are available on the City Council website. Email notification and web feeds (RSS) of newly released minutes, agendas, and meetings are available by subscription. Visit <https://stpaul.legistar.com/Calendar.aspx> for meeting videos and updated copies of the agendas, minutes, and supporting documents.

#### Cable

Meetings are live on St Paul Channel 18 and replayed at various times. Check your local listings.