



# 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*

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Wednesday, February 10, 2021

2:00 PM

Council Chambers, City Hall

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Please see the meeting guidelines due to the COVID-19 pandemic.

#### ROLL CALL

*The meeting was called to order by HRA Chair Tolbert at 2:01 p.m.*

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

#### APPROVAL OF MINUTES

- 1 [Min 21-5](#) Approving the minutes of the August, September, October, November, and December 2020 HRA meetings

*Commissioner Yang moved approval of the minutes.*

**Moved by Commissioner Yang, Approval of Minutes is Adopted.**

**Yea:** 5 - Commissioner Thao, Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, and Commissioner Yang

**Nay:** 0

**Absent:** 2 - Commissioner Prince, and Commissioner Jalali

**FOR DISCUSSION**

*Commissioner Jalali Arrived*

**Present** 6 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali, and Commissioner Nelsie Yang

**Absent** 1 - Commissioner Jane L. Prince

- 2**     [RES 21-226](#)     Resolution approving and authorizing the exchange of HOME loan funds to Community Development Block Grant ("CDBG") loan funds and the execution of related documents for a property located at 750 Milton Avenue North in the City of Saint Paul, Minnesota ("Wilder Square Project") District 7, Ward 1

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

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

**Yea:** 6 - Commissioner Thao, Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

**Nay:** 0

**Absent:** 1 - Commissioner Prince

**EXECUTIVE DIRECTOR'S REPORT**

*Commissioner Prince Arrived*

**Present** 7 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali, and Commissioner Nelsie Yang

- 3**     [SR 21-19](#)     Updates from the HRA Executive Director

*Nicolle Goodman, HRA Executive Director, gave an update on the Restaurant Promotion Program, Civil Unrest Business Funds and the Charter School Conduit Bond Study.*

**Received and Filed**

**ADJOURNMENT**

*HRA Chair Tolbert adjourned the meeting at 2:15 p.m.*

**Adjourned**

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](mailto: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.