



# City of Saint Paul

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

## Meeting Minutes - Action Only

### 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, March 22, 2023

2:00 PM

Council Chambers, City Hall

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#### ROLL CALL

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

#### FOR DISCUSSION

- 1 [RES 23-431](#) Resolution approving and authorizing a one-year (1), automatically renewing license agreement to Urban Roots MN for temporary community garden use of HRA-owned parcels located at 0 Pennsylvania Ave E, 0 Rivoli St and 0 Minnehaha Ave E, District 5, Ward 2

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

**Yea:** 7 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, Commissioner Yang, and Commissioner Balenger

**Nay:** 0

**PUBLIC HEARING**

- 2     [RES PH 23-67](#)     Resolution authorizing and approving the conveyance of two, HRA-owned parcels of land located at 1180 and 1186 Prosperity Avenue; authorizing and recommending approval of financing of a \$1,500,000 HOME Loan; authorizing and recommending approval of financing of a \$2,070,000 ARPA Loan; an amendment to the Tax Increment Financing Plan for the Phalen Village Redevelopment Tax Increment Financing District and authorizing and approving the execution of a Purchase Agreement and Subrecipient and Loan Agreement for the Phalen Village Senior Housing Project; District 2, Ward 6

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

**Yea:** 7 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, Commissioner Yang, and Commissioner Balenger

**Nay:** 0

**ADJOURNMENT**

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](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.**