



# 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*

---

Wednesday, June 28, 2023

2:00 PM

Council Chambers, City Hall

---

**The Housing & Redevelopment Authority will recess and reconvene during the 3:30 p.m. City Council meeting to consider RES 23-963**

#### 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 23-956](#) Authorization to designate Face to Face Health & Counseling Service, Inc., a Minnesota nonprofit corporation, as tentative developer of 1170 Arcade Street, District 5, Ward 6
- Moved by Commissioner Yang, Resolution is Adopted.**
- Yea:** 7 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, Commissioner Yang, and Commissioner Balenger
- Nay:** 0

- 2     [RES 23-958](#)     Resolution approving modifications to the 2002 HOME loan to Saint Paul Family Project Limited Partnership owner of Jackson Street Village project located at 1497 Jackson Street, District 6, Ward 5
- 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
- 3     [RES 23-962](#)     Resolution authorizing and recommending approval of financing of a \$550,000 HOME Loan; authorizing and recommending approval of financing of a \$1,950,000 ARPA Loan and execution of the loan agreements for the Treehouse Senior Housing Project; District 15, Ward 3
- Moved by Commissioner Jalali, Resolution is Adopted.**
- Yea:** 7 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, Commissioner Yang, and Commissioner Balenger
- Nay:** 0

#### SUSPENSION ITEM

- [RES 23-959](#)     Resolution recommending approval of a \$65,000 CDBG Loan to Life Juices, LLC or a related entity for acquisition, rehabilitation and code compliance project at 450 Lexington Parkway North, District 8, Ward 1
- Moved by Commissioner Balenger, Resolution is Adopted.**
- Yea:** 7 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, Commissioner Yang, and Commissioner Balenger
- Nay:** 0

#### STAFF REPORT

- 4     [SR 23-126](#)     Tax Increment Financing (TIF) Update
- Received and Filed**

**The Housing & Redevelopment Authority will recess and reconvene during the 3:30 p.m. City Council meeting to consider RES 23-963**

**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

- 5 [RES 23-963](#) Approving the adoption of a Fifth Amendment to the Tax Increment Financing Plan for the Ford Site Redevelopment Tax Increment Financing District and authorizing the execution of related amendments to documents, including a redevelopment agreement and minimum assessment agreement. (District 15, Ward 3)

**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

**ADJOURNMENT**

Adjourned

**INFORMATION**

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.