



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, August 9, 2023

2:00 PM

Council Chambers, City Hall

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

APPROVAL OF MINUTES

1 [Min 23-32](#) Approving the minutes of the July 2023 HRA meetings

Moved by Commissioner Brendmoen, Approval of Minutes is Adopted.

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

Nay: 0

FOR DISCUSSION

2 [RES 23-1201](#) Resolution approving (i) the establishment of the Landmark Towers Tax Increment Financing District (a redevelopment district) in the Seventh Place Redevelopment Project Area and adopting a Tax Increment Financing Plan therefor, (ii) an amendment to the Tax Increment Financing Plan for the Minnesota Event Tax Increment Financing District, and (iii) an HRA budget amendment, all for the Landmark Towers Project, District 17, Ward 2

Moved by Commissioner Noecker, Resolution is Adopted.

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

Nay: 1 - Chair Tolbert

EXECUTIVE DIRECTOR'S REPORT

- 3 [SR 23-177](#) Executive Director's report

Received and Filed

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 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.