



City of Saint Paul

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

Meeting Minutes - Action Only Housing & Redevelopment Authority

Jonathan Sage-Martinson,
Executive Director of the
HRA, 651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

*Chair Amy Brendmoen Commissioner Dan Bostrom
Commissioner Bill Finney Commissioner Russ Stark
Commissioner Dai Thao Commissioner Dave Thune
Commissioner Chris Tolbert*

Wednesday, June 10, 2015

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 6 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Commissioner Dave Thune, and Commissioner Bill Finney
Absent 1 - Chair Amy Brendmoen

CONSENT AGENDA

- 1 Approving the minutes of the May 27, 2015 HRA meeting.
- Commissioner Thune moved Approval. The HRA Minutes were Adopted.**
- Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Commissioner Finney
Nay: 0
Absent: 1 - Chair Brendmoen

FOR DISCUSSION

- 2 Resolution Approving and Authorizing a Loan of \$750,000.00 in CDBG Funds to Skyline Tower of St. Paul LP For Rehabilitation of Skyline Tower, Summit-University, District 13, Ward 1.
- Commissioner Thao moved Approval. The Resolution was Adopted.**
- Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Commissioner Finney
Nay: 0
Absent: 1 - Chair Brendmoen

ADJOURNMENT

Commissioner Finney moved Adjournment. The HRA Meeting was Adjourned.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Commissioner Finney

Nay: 0

Absent: 1 - Chair Brendmoen