



# 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*

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Wednesday, October 28, 2015

2:00 PM

Council Chambers, City Hall

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### ROLL CALL

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

### CONSENT AGENDA

- 1 Approval of September 23, 2015 HRA minutes.
- Commissioner Bostrom moved Approval. The Consent Agenda was Adopted.**
- Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney  
**Nay:** 0  
**Absent:** 1 - Commissioner Thao

### DISCUSSION

- 2 Reservation of Year 2016 Low Income Housing Tax Credits for Jamestown Homes and 72 Cesar Chavez.
- Commissioner Thune moved Approval. The Resolution was Adopted.**
- Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Commissioner Finney  
**Nay:** 0  
**Absent:** 1 - Commissioner Thao

### STAFF REPORT

- 3 PED's Economic Development Tools

### ADJOURNMENT

**Commissioner Finney moved Adjournment. The HRA Meeting was Adjourned.**

**Yea:** 4 - Commissioner Stark, Commissioner Tolbert, Chair Brendmoen, and Commissioner Finney

**Nay:** 0

**Absent:** 3 - Commissioner Bostrom, Commissioner Thao, and Commissioner Thune