



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 Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, March 9, 2016

2:00 PM

Council Chambers, City Hall

Commissioner Voting

The reader calls the names of all Commissioners. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

ROLL CALL

Present 6 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Chair Amy Brendmoen, and Commissioner Jane L. Prince
Absent 1 - Commissioner Rebecca Noecker

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

Approval of the Consent Agenda

Moved by Commissioner Stark, Consent Agenda is Adopted

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Prince

Nay: 0

Absent: 1 - Commissioner Noecker

- 1 Approving the February 24, 2016 HRA meeting minutes
Adopted
- 2 Approving the March 2, 2016 HRA minutes
Adopted

FOR DISCUSSION

- 3** Resolution Approving Transfer of Ownership, and Execution of Assignment and Assumption of Existing HRA Financing Including Extension of Maturity Dates and Re-Subordination for Superior Street Cottages, District 9, Ward 2

Moved by Commissioner Thao, Resolution is Adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Prince

Nay: 0

Absent: 1 - Commissioner Noecker

PUBLIC HEARING

- 4** Resolution Authorizing and Approving 1) The Sale of HRA Parcels to Design Lab Properties, LLC for the Purchase Price of \$10,400; 2) Approval of a Development Agreement with Design Lab Properties, LLC; and 3) Authorizing the Executive Director to Finalize the Land Sale Documents for Execution by the Appropriate HRA Officers in Connection with the 1192 East 7th Street Project, District 4, Ward 6

Moved by Commissioner Bostrom, Resolution-Public Hearing is Adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Prince

Nay: 0

Absent: 1 - Commissioner Noecker

ADJOURNMENT

Moved by Commissioner Bostrom, HRA Meeting is Adjourned.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Prince

Nay: 0

Absent: 1 - Commissioner Noecker