



# 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*

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Wednesday, March 23, 2016

2:00 PM

Council Chambers, City Hall

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#### 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** 7 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Chair Amy Brendmoen, Commissioner Rebecca Noecker, and Commissioner Jane L. Prince

#### 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

**A motion was made by Commissioner Noecker to Approve the Consent Agenda**

**Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

**1** Approving the March 9, 2016 HRA meeting minutes

**Adopted**

#### FOR DISCUSSION

**2** Resolution Approving the Establishment of the Ford Site Redevelopment Project Area and the Ford Site Redevelopment Tax Increment Financing District, Approving a Redevelopment Plan and Tax Increment Financing Plan therefor and Approving an HRA Budget Amendment, District 15, Ward 3

**Moved by Commissioner Tolbert, Resolution is Adopted.**

**Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

- 3** Resolution Approving and Authorizing a Loan of \$110,000.00 to Neighborhood Development Alliance, Inc. For New Construction of an Owner-Occupied Single Family Home Located at 403 Curtice Street East, West Side Community Organization, District 3, Ward 2

**Moved by Commissioner Noecker, Resolution is Adopted.**

**Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

#### **PUBLIC HEARING**

- 4** Resolution Approving and Authorization the Entrance into a Development Agreement, the Approval of a Budget Amendment to Allocate up to \$2.2 Million in Project funding, and the Sale and Conveyance of Property at 389 and 425 Maryland Avenue, District 6, Ward 5

**Moved by Chair Brendmoen, Resolution-Public Hearing is Adopted.**

**Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0

#### **ADJOURNMENT**

**Moved by Commissioner Prince, HRA Meeting is Adjourned.**

**Yea:** 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

**Nay:** 0