



# City of Saint Paul

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

## Meeting Minutes - Action Only

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

## Housing & Redevelopment Authority

*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, July 13, 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** 5 - Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Chair Amy Brendmoen, and Commissioner Jane L. Prince  
**Absent** 2 - Commissioner Dan Bostrom, and 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 Adopted**

**Yea:** 5 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Prince

**Nay:** 0

**Absent:** 2 - Commissioner Bostrom, and Commissioner Noecker

**1** Approval of the June 22, 2016 HRA Board Meeting Minutes

**Adopted**

**2** Authorizing a Joint Powers Agreement for a Joint Disparity Study with the State of Minnesota

**Adopted**

**STAFF REPORT**

3 Inspiring Communities Progress Update

**Received and Filed**

**FOR DISCUSSION**

4 Resolution Approving a Change to the Maximum Per-Unit Subsidy Policy for the Inspiring Communities Program, Wards 1, 2, 5, 6, 7

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

**Yea:** 5 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Prince

**Nay:** 0

**Absent:** 2 - Commissioner Bostrom, and Commissioner Noecker

5 Resolution Approving And Authorizing The Sale And Conveyance Of Five Properties Under The Inspiring Communities Program; Authorization To Enter Into Development Agreements, And Authorization Of Expenditures For Redevelopment; and Authorization to Waive the Maximum Per-Unit Subsidy for ~~Each Property~~ Three of the Properties.

**Moved by Commissioner Prince, Resolution Adopted As Amended.**

**Yea:** 5 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Prince

**Nay:** 0

**Absent:** 2 - Commissioner Bostrom, and Commissioner Noecker

Resolution Approving And Authorizing The Sale And Conveyance Of Five Properties Under The Inspiring Communities Program; Authorization To Enter Into Development Agreements; And Authorization Of Expenditures For Redevelopment; and Authorization to Waive the Maximum Per-Unit Subsidy for ~~Three of the Properties;~~ Ward 7, District 4.

**Moved by Commissioner Prince, Resolution Adopted.**

**Yea:** 5 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Prince

**Nay:** 0

**Absent:** 2 - Commissioner Bostrom, and Commissioner Noecker

**PUBLIC HEARING**

6 Resolution Approving and Authorizing Action Related to the Saint Paul

Housing and Redevelopment Authority's (HRA) Disposition Strategy and Work Plan: Sale and Conveyance of the Parcel 1847 Ivy Avenue East to Uche Construction, LLC, Greater East Side, District 2, Ward 6

**Moved by Commissioner Tolbert, Resolution-Public Hearing is Adopted.**

**Yea:** 5 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Prince

**Nay:** 0

**Absent:** 2 - Commissioner Bostrom, and Commissioner Noecker

#### **ADJOURNMENT**

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

**Yea:** 5 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Prince

**Nay:** 0

**Absent:** 2 - Commissioner Bostrom, and Commissioner Noecker