



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

Wednesday, August 10, 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 4 - Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, and Commissioner Rebecca Noecker
Absent 3 - Commissioner Dan Bostrom, Chair Amy Brendmoen, 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 Tolbert to Approve the Consent Agenda

Yea: 4 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Commissioner Noecker

Nay: 0

Absent: 3 - Commissioner Bostrom, Chair Brendmoen, and Commissioner Prince

1 Approving the July 27, 2016 HRA Board Meeting Minutes

Adopted

FOR DISCUSSION

2 Resolution Authorizing Designation of Tentative Developer Status for Bridge Investments, LLC for 123 Atwater Street Parking, District 6, Ward 1

Moved by Commissioner Thao, Resolution is Adopted.

Yea: 4 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Commissioner Noecker

Nay: 0

Absent: 3 - Commissioner Bostrom, Chair Brendmoen, and Commissioner Prince

3

Resolution Approving and Authorizing a Forgivable Loan of \$500,000.00 to BK 200, LLC For the Redevelopment of Engine Company #3 Firehouse Located at Leech Street and Grand Avenue, Saint Paul, Minnesota, District 9, Ward 2

Moved by Commissioner Noecker, Resolution is Adopted.

Yea: 4 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Commissioner Noecker

Nay: 0

Absent: 3 - Commissioner Bostrom, Chair Brendmoen, and Commissioner Prince

ADJOURNMENT

Moved by Commissioner Thao, HRA Meeting is Adjourned.

Yea: 4 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Commissioner Noecker

Nay: 0

Absent: 3 - Commissioner Bostrom, Chair Brendmoen, and Commissioner Prince