



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, October 12, 2016

2:00 PM

Council Chambers, City Hall

The Board of Governors of Penfield Apartments, LLC will convene immediately following the HRA meeting.

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 Dan Bostrom, Commissioner Russ Stark, Commissioner Chris Tolbert, Chair Amy Brendmoen, and Commissioner Jane L. Prince
Absent 2 - Commissioner Dai Thao, 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 Tolbert, Consent Agenda Adopted.

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

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Noecker

1 Approving the September 28, 2016 HRA Board Meeting Minutes

Adopted

2 Resolution Authorizing the Issuance of Conduit Lease Revenue Refunding Bonds for the Hmong College Prep Academy Charter School Project, 1515 Brewster Street, under Minnesota Statutes, Sections 469.152 through

469.1655 and Approving Related Documents District 10, Ward 4

Adopted

- 3** Resolution Authorizing Acceptance of a Home Ownership Education, Counseling, and Training Fund Grant from the Minnesota Housing Finance Agency for the Mortgage Foreclosure Prevention Program. (Citywide)

Adopted

FOR DISCUSSION

- 4** Resolution Authorizing the Issuance of Conduit Lease Revenue Refunding Bonds for the Nova Classical Academy Project, 1455 Victoria Way, under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Release of Reverter and Related Documents District 9, Ward 2

Moved by Commissioner Stark, Resolution is Amended.

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

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Noecker

Moved by Commissioner Stark, Resolution is Adopted As Amended.

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

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Noecker

- 5** Reservation of Year 2017 Low Income Housing Tax Credits for the Selby Milton Victoria Project

Moved by Commissioner Prince, Resolution is Adopted.

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

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Noecker

- 6** Authorization to Reinstate Neighborhood Development Alliance, Inc. as Tentative Developer of 430 S. Robert Street and 0 S. Robert Street, District 3, Ward 2.

Moved by Commissioner Bostrom, Resolution is Adopted.

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

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Noecker

- 7** Resolution Authorizing Approval of a \$40,000 Loan under the Strategic Investment Fund Program to The Original Cakerie Co. for 30 East 7th Street, Saint Paul, Minnesota, District 17, Ward 2.

Moved by Commissioner Prince, Resolution is Adopted.

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

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Noecker

- 8** Resolution Approving an Administrative Amendment to Budget for Tax Increment Financing Plan for Penfield Redevelopment Tax Increment Financing District and Approving an HRA Budget Amendment, District 17, Ward 2.

Moved by Commissioner Tolbert, Resolution is Adopted.

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

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Noecker

- 9** Resolution Approving the Decertification of the Penfield Redevelopment Tax Increment Financing District and the Termination of the Development Agreement with Penfield Apartments LLC, District 17, Ward 2.

Moved by Commissioner Stark, Resolution is Adopted.

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

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Noecker

PUBLIC HEARING

- 10** Resolution Approving and Authorizing the Sale and Conveyance of 208-210 Bates; Authorization to Enter into a Development Agreement, and Authorization of Expenditures for Redevelopment. District 4, Ward 7.

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

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

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Noecker

STAFF REPORT

11 Housing Toolkit Information Report

Received and Filed

ADJOURNMENT

Moved by Commissioner Tolbert, HRA Meeting is Adjourned.

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

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Noecker