



City of Saint Paul

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

Meeting Minutes - Action Only

Bd. of Governors of Penfield Apartments, LLC

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

Board Chair Amy Brendmoen
Board Member Dan Bostrom
Board Member Rebecca Noecker
Board Member Jane L. Prince
Board Member Russ Stark
Board Member Dai Thao
Board Member Chris Tolbert

Wednesday, October 12, 2016

3:00 PM

Council Chambers, City Hall

**The Board meeting will convene immediately following the Housing and
Redevelopment Authority Board meeting.**

Governor Voting

The reader calls the names of all Governors. 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

FOR DISCUSSION

1

Resolution of the Penfield Apartments LLC Board of Governors Approving and Authorizing Distributions of Net Sales Proceeds From the Sale of the Penfield Apartments, Execution of Termination of Development Agreement, and Other Actions, District 17, Ward 2.

Moved by Governor Stark, Resolution is Adopted.

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

Nay: 0

Absent: 2 - Board Member Thao, and Board Member Noecker

ADJOURNMENT

**Moved by Governor Stark, Board of Governors of Penfield Apartments, LLC
Meeting is Adjourned.**

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

Nay: 0

Absent: 2 - Board Member Thao, and Board Member Noecker