



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, February 8, 2017

2:00 PM

Council Chambers, City Hall

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

Moved by Commissioner Stark, Consent Agenda is Adopted

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

Nay: 0

1 [Min 17-6](#) Approving the January 25, 2017 HRA Board Meeting Minutes

Adopted

2 [RES 17-255](#) Resolution Approving Swap of \$100,000 from the HRA Loan Enterprise Fund for \$100,000 of Sales Tax Revitalization (STAR) Funds Allocated to 2016 and 2017 Commercial Vitality Zone Pre-development Planning

Adopted

FOR DISCUSSION

3 [RES 17-257](#) Resolution Authorizing the Issuance of Conduit Housing Revenue Bonds (Hanover Townhomes Project); Approving Related Documents; and Adopting a Housing Program, 408 North Farrington Street, District 8, Ward 1

Moved by Commissioner Thao, Resolution is Adopted.

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

Nay: 0

4 [RES 17-262](#)

Resolution Approving and Designating Neighborhood Development Alliance (NeDA) as Tentative Developer for the HRA-owned Parcels Located at 614 State Street, 623, 633, 645, 647, and 651 Oakdale Avenue Saint Paul, 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

ADJOURNMENT

Moved by Commissioner Prince, HRA Board Meeting is Adjourned.

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

Nay: 0