



# 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, February 22, 2017

2:00 PM

Council Chambers, City Hall

---

### ROLL CALL

**Present** 5 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Chair Amy Brendmoen, and Commissioner Rebecca Noecker  
**Absent** 2 - Commissioner Chris Tolbert, 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.

*Commissioner Tolbert Arrived*

**Present** 6 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Chair Amy Brendmoen, and Commissioner Rebecca Noecker  
**Absent** 1 - Commissioner Jane L. Prince

### Approval of the Consent Agenda

**Moved by Commissioner Bostrom, Consent Agenda Adopted.**

**Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Chair Brendmoen, and Commissioner Noecker

**Nay:** 0

**Absent:** 1 - Commissioner Prince

1 [Min 17-10](#) Approving the February 8, 2017 HRA Board Meeting Minutes

**Adopted**

### FOR DISCUSSION

*Commissioner Prince Arrived*

**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

- 2     [RES 17-337](#)     Resolution Amending the 2017 HRA Loan Enterprise Fund Budget to Include Carryover of Year End 2016 Budget Balances for Economic Development Programs

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

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

**Nay:** 0

- 3     [RES 17-341](#)     Resolution Approving and Authorizing an Amendment to the Acquisition Loan Made to Jamestown Homes, LLLP. 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 17-340](#)     Resolution Approving a \$400,000 CDBG Loan for the Business Incubator Project Located at 809 7th Street East, District 4, Ward 7.

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

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

**Nay:** 0

- 5     [RES 17-346](#)     Resolution Approving the Purchase of Property from 700 Emerald, LLC, and Authorization to Enter into a Purchase Agreement, Authorization of Expenditures, and to Accept a Donation of Land. District 12, Ward 4

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

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

**Nay:** 0

## ADJOURNMENT

**HRA Meeting is Adjourned.**