



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, March 22, 2017

2:00 PM

Council Chambers, City Hall

ROLL CALL

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.

- 1 [Min 17-12](#) Approving the Minutes of the February 22, 2017 Housing and Redevelopment Authority Meeting
- Moved by Commissioner Stark, Consent Agenda Adopted**
- Yea:** 4 - Commissioner Stark, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince
- Nay:** 0
- Absent:** 3 - Commissioner Bostrom, Commissioner Thao, and Commissioner Tolbert

FOR DISCUSSION

- 2 [RES 17-474](#) Approval of Third Amendment to the Phase III Development Agreement with the WSF Phase III LLC, District 3, Ward 2
- Moved by Commissioner Noecker, Resolution is Adopted.**
- Yea:** 4 - Commissioner Stark, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince
- Nay:** 0
- Absent:** 3 - Commissioner Bostrom, Commissioner Thao, and Commissioner Tolbert
- 3 [RES 17-468](#) Amend the 2017 HRA Budget to Reflect Changes to Budgets Placed in Contingency.
- Moved by Commissioner Prince, Resolution is Adopted.**

Yea: 4 - Commissioner Stark, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

Absent: 3 - Commissioner Bostrom, Commissioner Thao, and Commissioner Tolbert

PUBLIC HEARINGS

4 [RES PH 17-92](#)

Authorization to Acquire a Vacated Portion of Ayd Mill Road From City of Saint Paul and Subsequently Convey Same to the Owners of 1226 Goodrich Avenue for Use as a Side Yard, Macalester-Groveland, District 14, Ward 3

Moved by Chair Brendmoen, Resolution-Public Hearing is Adopted.

Yea: 4 - Commissioner Stark, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

Absent: 3 - Commissioner Bostrom, Commissioner Thao, and Commissioner Tolbert

5 [RES PH 17-91](#)

Resolution Authorizing the Issuance and Sale of Conduit Revenue Bonds of the HRA and the City of Minneapolis on Behalf of Allina Health System and the Execution of Related Documents, District 9, Ward 2

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

Yea: 4 - Commissioner Stark, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

Absent: 3 - Commissioner Bostrom, Commissioner Thao, and Commissioner Tolbert

ADJOURNMENT

Moved by Chair Brendmoen, HRA Board Meeting is Adjourned.

Yea: 4 - Commissioner Stark, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

Absent: 3 - Commissioner Bostrom, Commissioner Thao, and Commissioner Tolbert