



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, June 14, 2017

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

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 Prince, Consent Agenda Adopted

Yea: 5 - Commissioner Stark, Commissioner Thao, Chair Brendmoen, Commissioner Noecker, and Commissioner Prince

Nay: 0

Absent: 2 - Commissioner Bostrom, and Commissioner Tolbert

1 [Min 17-22](#) Approving the May 24, 2017 HRA Board Meeting Minutes

Adopted

2 [RES 17-924](#) Resolution Approving Subordination For Kendall Land Company, LLC, 840 Payne Avenue, District 5, Ward 6.

Adopted

FOR DISCUSSION

Commissioner Bostrom Arrived

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

Absent 1 - Commissioner Chris Tolbert

- 3 [RES 17-921](#) Resolution Approving and Authorizing a Loan of \$285,000.00 in HUD Rental Rehabilitation/HOME Funds to Project for Pride in Living/Ain Dah Yung Center for Development of 771-785 University Avenue, District 7, Ward 1

Moved by Commissioner Thao, Resolution is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Tolbert

- 4 [RES 17-920](#) Resolution Endorsing Proposed Changes to the Minneapolis/Saint Paul Housing Finance Board's Low Income Housing Tax Credit Procedural Manual and its Low Income Housing Tax Credit Qualified Allocation Plan for 2018, Citywide

Moved by Chair Brendmoen, Resolution is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Tolbert

- 5 [RES 17-929](#) Resolution Authorizing the Issuance of Conduit Housing Revenue Obligations (Pioneer Press Building Project); Approving Related Documents; Waiving the Policy on Developer's Fees; and Adopting a Housing Program, 345 Cedar Street, District 17, Ward 2

Moved by Commissioner Noecker, Resolution is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Tolbert

PUBLIC HEARINGS

- 6 [RES PH 17-166](#) Authorization to Acquire a Tax Forfeited Property at 0 Minnehaha Avenue East and Subsequently Convey Same to Dayton's Bluff Neighborhood Housing Services for Development and Use a Community Solar Garden in the Area of the Rivoli Bluff Development. Payne-Phalen District 5, Ward 5

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

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

Nay: 0

Absent: 1 - Commissioner Tolbert

- 7 [RES PH 17-167](#) Resolution Approving and Authoring the Sale and Conveyance of Parcel 1654 Minnehaha Avenue East Under the Inspiring Communities Program and Authorization to Enter into a Development Agreement, Eastview - Conway - Battle Creek - Highwood Hills, District 1, Ward 7

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

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

Nay: 0

Absent: 1 - Commissioner Tolbert

- 8 [RES PH 17-164](#) Resolution giving preliminary approval to the proposed issuance of conduit revenue bonds for the Great River Charter School Project, 1326 and 1336 Energy Park Drive, under Minnesota Statutes, Sections 469.152 through 469.1655, District 10, Ward 4.

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

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

Nay: 0

Absent: 1 - Commissioner Tolbert

- 9 [RES PH 17-165](#) Resolution Consenting to the Issuance by the City of Mendota, Minnesota of a Capital Campaign Bridge Financing Note and by the Cities of Little Canada, Minnesota and Falcon Heights, Minnesota of Educational Facilities Revenue Refunding Notes on Behalf of Saint Paul Academy and Summit School, 1712 Randolph Avenue, District 15, Ward 3.

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

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

Nay: 0

Absent: 1 - Commissioner Tolbert

ADJOURNMENT

HRA Board Meeting is Adjourned