



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, October 25, 2017

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

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

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Tolbert

- 1 [Min 17-34](#) Approving the September 13, 2017 HRA Board Meeting Minutes
Adopted
- 2 [Min 17-35](#) Approving the October 11, 2017 HRA Board Meeting Minutes
Adopted
- 3 [RES 17-1718](#) Resolution Authorizing Acceptance of a Home Ownership Education, Counseling, and Training Fund Grant from the Minnesota Housing Finance Agency for the Mortgage Foreclosure Prevention Program (Citywide)

Adopted

FOR DISCUSSION

Commissioner Tolbert Arrived

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

Absent 1 - Commissioner Dai Thao

- 4** [RES 17-1720](#) Approval to Allocate \$75,000 of HRA Business Assistance Program Loan Funds to Clutch Brewing Company 928 W. 7th Street, District 9, Ward 2

Moved by Commissioner Noecker, Resolution is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Thao

- 5** [RES 17-1719](#) Resolution Approving the Execution of a Development Agreement Between the City of Saint Paul, the Housing and Redevelopment Authority of the City of Saint Paul, and Fillmore Avenue Apartments, LLC. District 3, Ward 2

Withdrawn

ADJOURNMENT

Adjourned