

# **City of Saint Paul**

## 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

City Hall and Court House

Chair Amy Brendmoen
Commissioner Dan Bostrom
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, November 15, 2017

5:30 PM

Council Chambers, City Hall

### The HRA will convene during the 5:30 p.m. portion of the City Council meeting

### **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

#### FOR DISCUSSION

**1** RES 17-1815

Resolution Approving a Budget Amendment and a First Amendment to Funding Agreement with City of Saint Paul Regarding the Snelling Midway Redevelopment Site; District 13, Ward 1

Moved by Commissioner Thao, Resolution is Adopted.

Yea: 4 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Chair Brendmoen

Nay: 3 - Commissioner Bostrom, Commissioner Noecker, and Commissioner Prince

#### **ADJOURNMENT**

**Adjourned**