



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor

Meeting Minutes - Action Only

Housing & Redevelopment Authority

Dr. Bruce Corrie, Executive
Director of the HRA,
651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

Chair Chris Tolbert

Commissioner Dan Bostrom

Commissioner Amy Brendmoen

Commissioner Rebecca Noecker

Commissioner Jane L. Prince

Commissioner Russ Stark

Commissioner Dai Thao

Wednesday, February 14, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

Absent 1 - Commissioner Rebecca Noecker

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 Brendmoen, Consent Agenda is Adopted

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

Nay: 0

Absent: 1 - Commissioner Noecker

1 [Min 18-3](#) Approving the December 13, 2017 HRA Board meeting minutes

Adopted

2 [Min 18-4](#) Approving the January 10, 2018 HRA Board meeting minutes

Adopted

3 [Min 18-5](#) Approving the January 24, 2018 HRA Board meeting minutes

Adopted

PUBLIC HEARING

Commissioner Noecker Arrived

Present 7 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, and Chair Chris Tolbert

- 4 [RES PH 18-46](#) Resolution approving and authorizing the execution of a purchase and sale agreement with the Old Swedish Bank Building, LLC for sale of .23 acres of property located at 0 Case Avenue (formerly described as 615 and 621 Case Avenue), Saint Paul, MN, District 5, Ward 6

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

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

Nay: 0

STAFF REPORT

- 5 [SR 18-14](#) Overview of draft 2040 Comprehensive Plan

Received and Filed

ADJOURNMENT

Adjourned