



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

Wednesday, February 28, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 5 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Samantha Henningson

Absent 2 - Commissioner Dan Bostrom, and Commissioner Dai Thao

SWEARING IN OF SAMANTHA HENNINGSON

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 Henningson, Consent Agenda is Adopted

Yea: 5 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson

Nay: 0

Absent: 2 - Commissioner Bostrom, and Commissioner Thao

- 1 [RES 18-352](#) Resolution appointing Secretary of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota

Adopted

- 2 [Min 18-6](#) Approving the February 14, 2018 HRA Board meeting minutes

Adopted

- 3 [RES 18-367](#) Resolution approving and authorizing the execution of signage and encroachment easement agreement, District 17, Ward 2

Adopted

FOR DISCUSSION

Commissioner Thao Arrived

Present 6 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Samantha Henningson

Absent 1 - Commissioner Dan Bostrom

- 4** [RES 18-363](#) Resolution approving and authorizing an HRA Business Assistance Fund loan of up to \$200,000 to Techstars Farm to Fork, District 17, Ward 2.

Moved by Commissioner Noecker, Resolution is Adopted.

Yea: 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson

Nay: 0

Absent: 1 - Commissioner Bostrom

PUBLIC HEARING

- 5** [RES PH 18-70](#) 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 as a community solar garden in the area of the Rivoli Bluff Development in the Railroad Island area. Payne-Phalen District 5, Ward 5

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

Yea: 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson

Nay: 0

Absent: 1 - Commissioner Bostrom

STAFF REPORT

- 6** [SR 18-19](#) Staff report on the Housing and Land Use chapters of the draft 2040 Comprehensive Plan

Received and Filed

ADJOURNMENT

Adjourned