



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 Samantha Henningson
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao

Wednesday, March 14, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

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.

- 1 [Min 18-8](#) Approving the February 28, 2018 HRA Board Meeting Minutes
- Moved by Commissioner Brendmoen, Consent Agenda is Adopted.**
- Yea:** 6 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Henningson
- Nay:** 0
- Absent:** 1 - Commissioner Bostrom

FOR DISCUSSION

- 2 [RES 18-452](#) Resolution approving and authorizing the acquisition of 648 Sherburne Avenue from the Twin Cities Land Bank LLC and 650 and 652 Sherburne Avenue from TCC ADY LLC, approval to relocate the existing tenants and demolish the building located at 652 Sherburne Avenue, and approval of the expenditure up to \$854,420 from the CDBG Acquisition Fund. District 7, Ward 1

Moved by Commissioner Thao, Resolution is Adopted As Amended.

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

Nay: 0

Absent: 1 - Commissioner Bostrom

PUBLIC HEARING

- 3 [RES PH 18-80](#) Authorization to acquire a vacated portion of Bedford Avenue from City of Saint Paul and subsequently convey same to the owners of 535 Tedesco Street for use as a part of a parking lot. Payne-Phalen District 5, Ward 5 (To be Withdrawn)

Withdrawn

ADJOURNMENT

Moved by Commissioner Henningson, HRA Board meeting is Adjourned.

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

Nay: 0

Absent: 1 - Commissioner Bostrom