



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, June 13, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 5 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Samantha Henningson
Absent 2 - Commissioner Dan Bostrom, and Commissioner Jane L. Prince

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.

Commissioner Bostrom Arrived

Present 6 - Commissioner Dan Bostrom, Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Samantha Henningson
Absent 1 - Commissioner Jane L. Prince

1 [Min 18-22](#) Approving the May 23, 2018 HRA Board meeting minutes

Moved by Commissioner Brendmoen, Consent Agenda is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Prince

PUBLIC HEARING

2 [RES PH 18-167](#) Resolution authorizing the issuance of conduit refunding revenue bonds for the Rossy and Richard Shaller Family Shalom East Campus Project, 730 Kay Avenue and 740 Kay Avenue, under Minnesota Statutes, Chapter 462C and

Approving Related Documents, District 9, Ward 2

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

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

Nay: 0

Absent: 1 - Commissioner Prince

ADJOURNMENT

Moved by Commissioner Thao, HRA Board Meeting is Adjourned.

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

Nay: 0

Absent: 1 - Commissioner Prince

INFORMATION

*A request for offers to purchase has been issued for 617 Stryker Avenue.
See website for further details: www.stpaul.gov/property*