



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Meeting Minutes - Action Only

Housing & Redevelopment Authority

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

Wednesday, August 22, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

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 Bostrom, Commissioner Thao, Commissioner Prince, Chair Tolbert, and Commissioner Henningson

Nay: 0

Absent: 2 - Commissioner Noecker, and Commissioner Brendmoen

- 1 [Min 18-26](#) Approving the July 25, 2018 HRA Board meeting minutes

 Adopted
- 2 [Min 18-27](#) Approving the August 8, 2018 HRA Board meeting minutes

 Adopted
- 3 [RES 18-1403](#) Approval of the transfer and use of TIF funds for pedestrian safety and public realm improvements along North Snelling Avenue, District 11, Ward 4

 Adopted

- 4 [RES 18-1404](#) Resolution approving subordination for Comunidades Latinas Unidas en Servicio (CLUES) at 797 East Seventh Street, District 4, Ward 7
Adopted

PUBLIC HEARING

- 5 [RES PH 18-251](#) Resolution giving preliminary approval to the proposed issuance of conduit revenue bonds for the Regions Hospital Project, 640 Jackson Street, under Minnesota Statutes, Sections 469.152 through 469.1655; District 17, Ward 2
Moved by Commissioner Henningson, Resolution-Public Hearing is Adopted.
- Yea:** 5 - Commissioner Bostrom, Commissioner Thao, Commissioner Prince, Chair Tolbert, and Commissioner Henningson
- Nay:** 0
- Absent:** 2 - Commissioner Noecker, and Commissioner Brendmoen

ADJOURNMENT

- Moved by Commissioner Henningson, HRA is Adjourned.**
- Yea:** 5 - Commissioner Bostrom, Commissioner Thao, Commissioner Prince, Chair Tolbert, and Commissioner Henningson
- Nay:** 0
- Absent:** 2 - Commissioner Noecker, and Commissioner Brendmoen