



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 Mitra Jalali Nelson
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao

Wednesday, September 12, 2018

2:00 PM

Council Chambers, City Hall

SWEARING IN OF COMMISSIONER MITRA JALALI NELSON

ROLL CALL

Present 6 - Commissioner Dan Bostrom, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali Nelson

Absent 1 - Commissioner Dai Thao

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 18-29](#) Approving the August 22, 2018 HRA Board meeting minutes
- Moved by Commissioner Brendmoen, Consent Agenda is Adopted.**
- Yea:** 6 - Commissioner Bostrom, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson
- Nay:** 0
- Absent:** 1 - Commissioner Thao

FOR DISCUSSION

- 2 [RES 18-1537](#) Resolution authorizing the issuance and sale of conduit revenue bonds, under Minnesota Statutes, Sections 469.152 through 469.1655, for the Regions Hospital Project located at 640 Jackson Street, and approving related documents; District 17, Ward 2

Moved by Commissioner Noecker, Resolution is Adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

Nay: 0

Absent: 1 - Commissioner Thao

PUBLIC HEARING

- 3 [RES PH 18-282](#) Resolution approving and authorizing the sale and conveyance of 754 Randolph, Saint Paul, MN to 754 Randolph, LLC.; and authorization to enter into a development agreement, District 9, Ward 2

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

Yea: 6 - Commissioner Bostrom, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

Nay: 0

Absent: 1 - Commissioner Thao

STAFF REPORT

- 4 [SR 18-114](#) Planning and Economic Development (PED) and Housing & Redevelopment Authority (HRA) 2019 Proposed Budget

Received and Filed

ADJOURNMENT

Moved by Commissioner Jalali Nelson, the Housing & Redevelopment Authority Board meeting is Adjourned.

Yea: 6 - Commissioner Bostrom, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

Nay: 0

Absent: 1 - Commissioner Thao