



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, November 14, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 7 - Commissioner Dan Bostrom, Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali Nelson

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 18-61](#) Amending the 2018 HRA General Fund budget to more accurately reflect PED administration between accounting unit cost centers
Received and Filed

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.

- 2 [Min 18-36](#) Approving the October 24, 2018 HRA Board meeting minutes
Moved by Commissioner Brendmoen, Consent Agenda is Adopted.
Yea: 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson
Nay: 0

FOR DISCUSSION

- 3** [RES 18-1894](#) Resolution amending the 2018 HRA Budget for City Pooled Interest and Investment Service fee for Tax Increment Debt Service accounting units, Citywide
Moved by Commissioner Prince, Resolution is Adopted.
Yea: 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson
Nay: 0
- 4** [RES 18-1895](#) Resolution amending the 2018 HRA Budget for the Palace Theatre project related to the City's 8-80 Vitality Fund loan and the City's Fire Protection System Assessment, District 17, Ward 2
Moved by Commissioner Bostrom, Resolution is Adopted.
Yea: 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson
Nay: 0
- 5** [RES 18-1896](#) Amend the 2018 HRA Parking Enterprise Fund Budget to more accurately reflect projected actual revenue and expenses, Citywide
Moved by Commissioner Noecker, Resolution is Adopted.
Yea: 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson
Nay: 0
- 6** [RES 18-1897](#) Resolution approving a parking lease agreement, settlement agreement, and budget amendment for the World Trade Center parking ramp, District 17, Ward 2
Moved by Commissioner Noecker, Resolution is Adopted.
Yea: 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson
Nay: 0

PUBLIC HEARING

- 7 [RES PH 18-347](#) Resolution authorizing the issuance and sale of conduit charter school lease revenue bonds, under Minnesota Statutes, Sections 469.152 through 469.1655, for the Higher Ground Academy Project, 1471 Brewster Street and approving related documents; District 10, Ward 4

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

Yea: 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

Nay: 0

ADJOURNMENT

Moved by Commissioner Thao, HRA Board Meeting is Adjourned.

Yea: 7 - Commissioner Bostrom, Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson

Nay: 0