



# 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 Amy Brendmoen*  
*Commissioner Kassim Busuri*  
*Commissioner Mitra Jalali Nelson*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Dai Thao*

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Wednesday, June 12, 2019

2:00 PM

Council Chambers, City Hall

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#### ROLL CALL

**Present** 6 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali Nelson, and Commissioner Kassim Busuri

**Absent** 1 - 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.

#### Approval of the Consent Agenda

**Moved by Commissioner Thao, Consent Agenda is Adopted**

**Yea:** 6 - Commissioner Thao, Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri

**Nay:** 0

**Absent:** 1 - Commissioner Prince

- 1 [Min 19-24](#) Approving the April 24, 2019 HRA Board meeting minutes  
**Adopted**
- 2 [Min 19-25](#) Approving the May 8, 2019 HRA Board meeting minutes  
**Adopted**
- 3 [Min 19-26](#) Approving the May 22, 2019 HRA Board meeting minutes  
**Adopted**

**FOR DISCUSSION**

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

- 4     [RES 19-950](#)     Authorizing a loan up to \$120,000 from the HRA Business Assistance fund to Upsie, 370 Wabasha St N., District 17, Ward 2

**Moved by Commissioner Noecker, Resolution is Adopted.**

**Yea:** 6 - Commissioner Thao, Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri

**Nay:** 0

**Absent:** 1 - Commissioner Prince

- 5     [RES 19-951](#)     Amend the 2019 HRA Parking Enterprise fund budget for World Trade Center parking ramp revenue and expenditures, District 17, Ward 2

**Moved by Commissioner Noecker, Resolution is Adopted.**

**Yea:** 6 - Commissioner Thao, Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri

**Nay:** 0

**Absent:** 1 - Commissioner Prince

- 6     [RES 19-952](#)     Resolution approving fifth amendment to the West Side Flats Phase III development agreement with WSF Phase III LLC, District 3, Ward 2

*Commissioner Prince Arrived*

**Moved by Commissioner Noecker, Resolution is Adopted.**

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

**Nay:** 0

- 7      [RES 19-953](#)      Resolution giving host approval to the issuance by the City of Coon Rapids of conduit multifamily housing revenue bonds on behalf of CommonBond Communities, authorizing and approving a \$250,000 CDBG loan and CDBG loan agreement, approving a joint powers agreement, approving a bond compliance and fee agreement and authorizing the execution of documents relating thereto, all for the Community Plaza project, 709 Central Ave, Saint Paul, District 8, Ward 1

**Moved by Commissioner Thao, Resolution is Adopted.**

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

**Nay:** 0

#### **ADJOURNMENT**

**Moved by Chair Tolbert, HRA Board Meeting is Adjourned.**

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

**Nay:** 0