



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

Wednesday, June 26, 2019

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

Absent 1 - Commissioner Dai Thao

FOR DISCUSSION

- 1 [RES 19-1059](#) Resolution approving and authorizing a license to the Saint Paul Downtown Alliance for temporary use of an HRA owned parcel located at 355 Minnesota Street, District 17, Ward 2
- Moved by Commissioner Noecker, Resolution is Adopted.**
- Yea:** 6 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri
- Nay:** 0
- Absent:** 1 - Commissioner Thao

PUBLIC HEARINGS

Commissioner Thao Arrived

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

- 2 [RES PH 19-200](#) Resolution approving and authorizing the sale and conveyance of 375 Robert Street North, District 17, Ward 2
- Moved by Chair Tolbert, Resolution-Public Hearing is Amended.**
- Yea:** 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri

Nay: 0

- [RES PH 19-200](#) Resolution approving and authorizing the sale and conveyance of 375 Robert Street North, District 17, Ward 2
- Moved by Commissioner Noecker, Resolution-Public Hearing is Adopted As Amended.**

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

Nay: 1 - Commissioner Prince

- 3 [RES PH 19-210](#) Authorization to acquire tax forfeited parcels 870 Fuller Avenue, 720 Jenks Avenue, 1297 Woodbridge Street and 1698 Lafond Avenue to convey to Twin Cities Habitat for Humanity, Inc. for new construction consistent with Ramsey County HRA Resolution B2017-274 and the City of St. Paul HRA Resolution 14-867, Districts 5, 6, 8 and 11, Wards 1, 4, 5 and 6

Moved by Commissioner Brendmoen, Resolution-Public Hearing is Amended.

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

Nay: 0

- [RES PH 19-210](#) Authorization to acquire tax forfeited parcels 870 Fuller Avenue, 720 Jenks Avenue, and 1297 Woodbridge Street ~~and 1698 Lafond Avenue~~ to convey to Twin Cities Habitat for Humanity, Inc. for new construction consistent with Ramsey County HRA Resolution B2017-274 and the City of St. Paul HRA Resolution 14-867, Districts 5, 6 and 8, ~~and 11~~ Wards 1, 4, 5 and 6

Moved by Commissioner Thao, Resolution-Public Hearing is Adopted As Amended.

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

Nay: 0

ADJOURNMENT

Moved by Commissioner Jalali Nelson, is Adjourned. The motion carried by the following vote:

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

Nay: 0

INFORMATION

The notice of public hearing on the proposed acquisition and sale of 1698 Lafond Avenue, Saint Paul, MN as published in the Pioneer Press has been cancelled and will not be on today's agenda for consideration. All other properties listed in the publication are still on for consideration.