



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, July 10, 2019

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 4 - Commissioner Dai Thao, Commissioner Amy Brendmoen, Chair Chris Tolbert, and Commissioner Mitra Jalali Nelson

Absent 3 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, and Commissioner Kassim Busuri

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 19-27](#) Approving the June 12, 2019 HRA Board meeting minutes
- Moved by Commissioner Thao, Consent Agenda is Adopted.**
- Yea:** 4 - Commissioner Thao, Commissioner Brendmoen, Chair Tolbert, and Commissioner Jalali Nelson
- Nay:** 0
- Absent:** 3 - Commissioner Noecker, Commissioner Prince, and Commissioner Busuri

FOR DISCUSSION

Commissioner Prince and Busuri Arrived

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

Absent 1 - Commissioner Rebecca Noecker

- 2 [RES 19-1136](#) Resolution approving execution of a parking space license and revenue sharing agreement for the World Trade Center Parking Ramp, 475 Cedar Street, with MCM Holdings, an affiliate of the Minnesota Children's Museum, District 17, Ward 2

Moved by Commissioner Brendmoen, Resolution is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Noecker

- 3 [RES 19-1138](#) Resolution authorizing the issuance and sale of conduit multifamily housing revenue bonds for the Rice Street Flats project to be located at the intersection of Rice Street and Sycamore Street; approving the execution of related documents; and adopting a Housing Program; District 6, Ward 1

Moved by Commissioner Thao, Resolution is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Noecker

PUBLIC HEARINGS

- 4 [RES PH 19-220](#) Resolution authorizing and approving the conveyance of seven parcels of land located at the northeast corner of Rice Street and West Sycamore Street; approval of a HRA land sale loan of \$340,000 to assist in the purchase of the property; financing of \$1,500,000 HOME loan; and authorization to enter into a development agreement for the Rice Street Flats project; District 6, Ward 1

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

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

Nay: 0

Absent: 1 - Commissioner Noecker

- 5 [RES PH 19-219](#) Resolution giving preliminary approval to the proposed issuance of conduit revenue bonds for the Community of Peace Charter School Project, 471 Magnolia Avenue East, under Minnesota Statutes, Sections 469.152 through 469.1655 District 5, Ward 5
- Moved by Commissioner Brendmoen, Resolution-Public Hearing is Adopted.**
- Yea:** 6 - Commissioner Thao, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri
- Nay:** 0
- Absent:** 1 - Commissioner Noecker
- 6 [RES PH 19-218](#) Resolution approving and authorizing the sale and conveyance of 1295 Galtier Street to Greater Frogtown Community Development Corporation, waiver of the 45 day written notice in the HRA Disposition Policy, authorization to enter into a development agreement and authorization of expenditures for redevelopment, District 6, Ward 5
- Moved by Commissioner Brendmoen, Resolution-Public Hearing is Adopted.**
- Yea:** 6 - Commissioner Thao, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri
- Nay:** 0
- Absent:** 1 - Commissioner Noecker
- 7 [RES PH 19-221](#) Resolution approving and authorizing the transfer and conveyance of HRA owned land in Victoria Park to City of Saint Paul for park purposes, and budget Amendment, District 9, Ward 2
- Moved by Commissioner Jalali Nelson, Resolution-Public Hearing is Adopted.**
- Yea:** 6 - Commissioner Thao, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri
- Nay:** 0
- Absent:** 1 - Commissioner Noecker

ADJOURNMENT

- Moved by Commissioner Prince, HRA Board is Adjourned.**
- Yea:** 6 - Commissioner Thao, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri
- Nay:** 0
- Absent:** 1 - Commissioner Noecker