



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, October 9, 2019

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 5 - Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali Nelson, and Commissioner Kassim Busuri

Absent 2 - Commissioner Dai Thao, and Commissioner Rebecca Noecker

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 Brendmoen, Consent Agenda is Adopted

Yea: 5 - Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Noecker

- 1 [Min 19-37](#) Approving the July 10, 2019 HRA Board meeting minutes
Adopted
- 2 [Min 19-34](#) Approving the August 14, 2019 HRA Board meeting minutes
Adopted
- 3 [Min 19-38](#) Approving the September 11, 2019 HRA Board meeting minutes
Adopted

PUBLIC HEARINGS

- 4 [RES PH 19-349](#) Approval of a Business Subsidy, in the form of a Forgivable Loan, from the Neighborhood Parking Improvement Fund to Waterlemon, LLC at 570 Webster Street. District 9, Ward 2

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

Yea: 5 - Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Noecker

- [RES PH 19-349](#) Approval of a Business Subsidy, in the form of a Forgivable Loan, from the Neighborhood Parking Improvement Fund to Waterlemon, LLC at 570 Webster Street. District 9, Ward 2

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

Yea: 5 - Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Noecker

- 5 [RES PH 19-350](#) Authorization to acquire the tax forfeited parcel located at 1785 Van Buren, Saint Paul, Minnesota and then to convey such parcel to Greater Frogtown Community Development Corporation, an affiliate of NeighborWorks Home Partners for rehabilitation of current structure for affordable housing, District 11, Ward 4

Moved by Commissioner Jalali Nelson, Resolution-Public Hearing is Adopted.

Yea: 5 - Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Noecker

ADJOURNMENT

Moved by Commissioner Jalali Nelson, HRA Board is Adjourned.

Yea: 5 - Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali Nelson, and Commissioner Busuri

Nay: 0

Absent: 2 - Commissioner Thao, and Commissioner Noecker