



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 23, 2019

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

Absent 1 - 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.

Approval of the Consent Agenda

Moved by Commissioner Noecker, Consent Agenda Adopted

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

Nay: 0

Absent: 1 - Commissioner Busuri

- 1 [Min 19-41](#) Approving the August 28, 2019 HRA Board meeting minutes
Adopted
- 2 [Min 19-42](#) Approving the September 25, 2019 HRA Board meeting minutes
Adopted
- 3 [Min 19-43](#) Approving the October 9, 2019 HRA Board meeting minutes
Adopted

FOR DISCUSSION

- 4** [RES 19-1844](#) Resolution authorizing acceptance of a home ownership education, counseling, and training fund grant from the Minnesota Housing Finance Agency for the Mortgage Foreclosure Prevention Program, Citywide

Moved by Commissioner Thao, Resolution is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Busuri

- 5** [RES 19-1856](#) Resolution approving and authorizing the execution of a Second Amended and Restated Compliance Agreement, certain TIF Note Assignments, and related documents for the North Quadrant TIF District, District 17, Ward 2

Moved by Commissioner Noecker, Resolution is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Busuri

- 6** [RES 19-1867](#) Resolution authorizing the issuance of Tax Increment Revenue Bonds (Upper Landing and U.S. Bank Operations Center Subdistricts), Series 2019 and authorizing the execution of related documents; Districts 3 and 9, Ward 2

Moved by Commissioner Noecker, Resolution is Adopted.

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

Nay: 0

Absent: 1 - Commissioner Busuri

STAFF REPORT

- 7** [SR 19-124](#) Full Stack update

Received and Filed

ADJOURNMENT

Moved by Commissioner Jalali Nelson, HRA Board is Adjourned.

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

Nay: 0

Absent: 1 - Commissioner Busuri

INFORMATION

*A development solicitation has been issued for the RiverCentre Ramp Opportunity Site at 150 West Kellogg Boulevard. See website for further details:
www.stpaul.gov/rivercentre*