



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 Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao
Commissioner Nelsie Yang

Wednesday, January 22, 2020

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 5 - Commissioner Dai Thao, Commissioner Jane L. Prince, Chair Chris Tolbert, Commissioner Mitra Jalali, and Commissioner Nelsie Yang
Absent 2 - Commissioner Rebecca Noecker, and Commissioner Amy Brendmoen

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 20-7](#) Amend the 2020 Housing Trust Fund budget establishing a project budget for the 2020 4d Incentive Program
Received and Filed

FOR DISCUSSION

Commissioners Brendmoen and Noecker Arrived

Present 7 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali, and Commissioner Nelsie Yang

- 2 [RES 20-156](#) Resolution authorizing the issuance of conduit revenue refunding bonds under Minnesota Statutes, Sections 469.152 through 469.1655 for the Minnesota Public Radio Project, 480 Cedar Street and approving related documents; District 17, Ward 2

Moved by Commissioner Noecker, Resolution is Adopted.

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

Nay: 0

- 3 [RES 20-150](#) Approving and authorizing charge-off of an HRA loan to Bedlam Theatre at 213 E. 4th Street, District 17, Ward 2

Moved by Commissioner Noecker, Resolution is Adopted.

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

Nay: 0

- 4 [RES 20-155](#) Accepting grants of \$25,000 from the Saint Paul & Minnesota Foundation, \$165,000 from the McKnight Foundation, \$100,000 from the Family Housing Fund, and \$300,000 from the Pohlad Foundation; authorizing the execution of grant agreements; and amending the 2020 HRA budget, Citywide

Moved by Commissioner Jalali, Resolution is Adopted.

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

Nay: 0

ADJOURNMENT

Moved by Commissioner Brendmoen, HRA Board is Adjourned.

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

Nay: 0