



# 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*

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Wednesday, June 10, 2020

2:00 PM

Council Chambers, City Hall

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Please see below for new meeting guidelines due to the COVID 19 health pandemic emergency.

#### ROLL CALL

**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

#### FOR DISCUSSION

- 1 [RES 20-838](#) Authorization to designate JO Companies, LLC as tentative developer of 520 Payne Avenue, District 5, Ward 7  
**Moved by Commissioner Prince, Resolution is Adopted.**  
**Yea:** 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang  
**Nay:** 0
- 2 [RES 20-839](#) Authorization to designate MWF Properties, LLC, as tentative developer of 1180 and 1186 Prosperity Avenue, District 2, Ward 6  
**Moved by Commissioner Yang, Resolution is Adopted.**  
**Yea:** 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang  
**Nay:** 0

- 3     [RES 20-840](#)     Resolution approving and authorizing a license to the White Bear Avenue Business Association for temporary use of an HRA owned parcel located at 1560, 1570 and 1590 White Bear Avenue North, District 2, Ward 6

**Moved by Commissioner Yang, Resolution is Adopted.**

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

**Nay:** 0

## ADJOURNMENT

Adjourned

**In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the Housing and Redevelopment Authority Board of Commissioners (HRA), are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the HRA will participate in HRA meetings by telephone or other electronic means.**

**Public attendance at the HRA's regular meeting location is not feasible due to the COVID-19 health pandemic. Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.**

**The public may comment on public hearing items in writing or via voicemail. Any comments and materials submitted by 12:00 pm of the day before the meeting will be attached to the public record and available for review by the Board. Comments may be submitted as follows:**

**Written public comment on public hearing items can be submitted to [HRAHearing@ci.stpaul.mn.us](mailto:HRAHearing@ci.stpaul.mn.us) or by voicemail at 651-266-6806.**

**While the Board will make best efforts to decide all issues before them, the Board may delay decisions on certain matters where the members believe meeting in-person is necessary.**