



# 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, November 18, 2020

3:30 PM

Council Chambers, City Hall

---

The HRA Board will meet immediately following the City Council Meeting.

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

ROLL CALL

FOR DISCUSSION

- 1 [RES 20-1593](#) Resolution approving and authorizing a seven-year (7) license agreement to District 6 Planning Council, d/b/a North End Neighborhood Organization ("NENO"), for temporary use of an HRA-owned parcel located at 168 Front Avenue, District 6, Ward 1  
**Moved by Commissioner Thao, Resolution is Adopted.**  
**Yea:** 7 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang  
**Nay:** 0
- 2 [RES 20-1622](#) Resolution amending the 2020 HRA budget for COVID-19 relief programs, including the Bridge Fund for Small Businesses grant program, Citywide  
**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

**PUBLIC HEARINGS**

- 3     [RES PH 20-262](#)     Resolution giving preliminary approval to the proposed issuance of conduit revenue bonds for the HOPE Community Academy Charter School Project, 720 Payne Avenue, under Minnesota Statutes, Sections 469.152 through 469.1655 District 5, Ward 7

**Moved by Commissioner Prince, Resolution-Public Hearing is Adopted.**

**Yea:** 5 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, and Chair Tolbert

**Nay:** 2 - Commissioner Jalali, and Commissioner Yang

- 4     [RES PH 20-263](#)     Resolution giving preliminary approval to the proposed issuance of conduit revenue bonds for the Minnesota Math and Science Academy Charter School Project, 169 Jenks Avenue, under Minnesota Statutes, Sections 469.152 through 469.1655 District 6, Ward 5

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

**Yea:** 5 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, and Chair Tolbert

**Nay:** 2 - Commissioner Jalali, and Commissioner Yang

**ADJOURNMENT**

**Adjourned**

**MEETING GUIDELINES**

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.