



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, December 9, 2020

2:00 PM

Council Chambers, City Hall

Please see below for the meeting guidelines due to the COVID-19 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 20-1691](#) Resolution authorizing the issuance and sale of a conduit multifamily housing revenue note for the Parkway Apartments project to be located at 1428 7th Street East; approving the execution of related documents; and adopting a Housing Program, District 2, 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 20-1690](#) Resolution authorizing the issuance and sale of conduit charter school lease revenue bonds, under Minnesota Statutes, Sections 469.152 through 469.1655, for the HOPE Community Academy Charter School Project, 720 Payne Avenue and approving related documents; District 5, Ward 7
Moved by Commissioner Prince, Resolution is Adopted.
Yea: 5 - Commissioner Thao, Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, and Chair Tolbert
Nay: 2 - Commissioner Jalali, and Commissioner Yang

3 [RES 20-1689](#) Authorizing a lease amendment to the parking lease agreement with Wells Fargo Place for the World Trade Center parking ramp, 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 20-1715](#) Resolution authorizing and approving investments for additional COVID-19 relief program(s), Citywide

Moved by Commissioner Noecker, Resolution is Amended.

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

Nay: 0

[RES 20-1715](#) Resolution authorizing and approving investments for additional COVID-19 relief program(s), Citywide

Moved by Commissioner Noecker, Resolution is Adopted As Amended.

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

Nay: 0

5 [RES 20-1702](#) Approving and authorizing the execution of Municipal Advisory Services Agreements with the financial service firms of Baker Tilly, Ehlers, and PFM Financial Advisors LLC, Citywide

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

6 [RES 20-1687](#) Resolution accepting additional grants of \$1,325 from the Saint Paul & Minnesota Foundation and amending the 2020 Housing and Redevelopment Authority budget, Citywide

Moved by Commissioner Brendmoen, Resolution is Adopted.

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

Nay: 0

- 7 [RES 20-1685](#) Resolution amending the 2020 HRA General and Parking Enterprise Fund spending and financing plans, Citywide
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
- 8 [RES 20-1681](#) Resolution approving the final 2021 HRA budget and certifying the final HRA property tax levy payable in 2021
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

PUBLIC HEARINGS

- 9 [RES PH 20-279](#) Resolution authorizing the conveyance of property to Dayton's Bluff Neighborhood Housing Services and the City of Saint Paul, and entrance into a Development Agreement for the Village on Rivoli project, District 5, Ward 5
Moved by Commissioner Brendmoen, Resolution-Public Hearing is Adopted.

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

 Nay: 0
- 10 [RES PH 20-281](#) Resolution (i) reciting a proposal for a Housing Finance Program for a multifamily rental housing development and recommending approval by the Saint Paul City Council, pursuant to Minnesota Statutes, Chapters 462C and 469, of the project, the program and issuance of conduit multifamily housing revenue obligations by The Ramsey County Housing & Redevelopment Authority and (ii) approving and authorizing a Loan of HOME Funds and the execution of related documents, 750 Milton Ave North (Wilder Square Project) District 7, Ward 1
Moved by Commissioner Thao, Resolution-Public Hearing is Adopted.

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

 Nay: 0

ADJOURNMENT

HRA Board meeting is 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 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.