



# 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, August 25, 2021

2:00 PM

Council Chambers, City Hall

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

#### ROLL CALL

**Present** 6 - Commissioner Dai Thao, Commissioner Rebecca Noecker, Commissioner Amy Brendmoen, Chair Chris Tolbert, Commissioner Mitra Jalali, and Commissioner Nelsie Yang

**Absent** 1 - Commissioner Jane L. Prince

#### APPROVAL OF MINUTES

- 1 [Min 21-24](#) Approving the minutes of the July 2021 HRA meetings
- Moved by Commissioner Jalali, Approval of Minutes is Adopted.**
- Yea:** 6 - Commissioner Thao, Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang
- Nay:** 0
- Absent:** 1 - Commissioner Prince

#### FOR DISCUSSION

- 2 [RES 21-1225](#) Resolution authorizing additional expenditures for the redevelopment of 800 Robert Street South, District 3, Ward 2
- Moved by Commissioner Noecker, Resolution is Adopted.**
- Yea:** 6 - Commissioner Thao, Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang
- Nay:** 0
- Absent:** 1 - Commissioner Prince

- 3     [RES 21-1218](#)     Resolution approving the re-subordination and extension of the terms of two CDBG-deferred loans associated with Lowertown Loft Cooperative due to refinancing of first mortgages, District 17, Ward 2
- Moved by Commissioner Noecker, Resolution is Adopted.**
- Yea:** 6 - Commissioner Thao, Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang
- Nay:** 0
- Absent:** 1 - Commissioner Prince

**PUBLIC HEARINGS**

- 4     [RES PH 21-221](#)     Authorizing and approving the execution of a lease between the Housing and Redevelopment Authority (HRA) and the Minnesota Department of Employment and Economic Development (MN DEED) for parking at the Lowertown Ramp, District 17, Ward 2
- Moved by Commissioner Noecker, Resolution-Public Hearing is Adopted.**
- Yea:** 6 - Commissioner Thao, Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang
- Nay:** 0
- Absent:** 1 - Commissioner Prince
- 5     [RES PH 21-222](#)     Resolution approving and authorizing the transfer and conveyance of HRA-owned land located at the Hamm’s Brewery site to the City of Saint Paul for park purposes and waiving the 45-day notice requirement, District 4, Ward 7
- Moved by Commissioner Brendmoen, Resolution-Public Hearing is Adopted.**
- Yea:** 6 - Commissioner Thao, Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang
- Nay:** 0
- Absent:** 1 - Commissioner Prince

- 6      [RES PH 21-223](#)      Resolution authorizing the issuance and sale of senior housing and healthcare revenue refunding bonds under Minnesota Statutes, Chapter 462C and Sections 469.152 through 469.1655, for the Episcopal Homes Obligated Group Project, 1879 Feronia Avenue, 490 E Lynnhurst Avenue, 502 E Lynnhurst Avenue, 1850 University Avenue and 1860 University Avenue and approving related documents; District 13, Ward 4

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

**Yea:** 6 - Commissioner Thao, Commissioner Noecker, Commissioner Brendmoen, Chair Tolbert, Commissioner Jalali, and Commissioner Yang

**Nay:** 0

**Absent:** 1 - Commissioner Prince

## 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.