



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 12, 2022

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 4 - Commissioner Rebecca Noecker, Commissioner Jane L. Prince, Commissioner Amy Brendmoen, and Commissioner Mitra Jalali
Absent 3 - Commissioner Dai Thao, Chair Chris Tolbert, and Commissioner Nelsie Yang

APPROVAL OF MINUTES

Commissioner Yang Arrived

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

1 [Min 22-1](#) Approving the minutes of the December 2021 HRA meeting

Moved by Commissioner Prince, Approval of Minutes is Adopted.

Yea: 5 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Commissioner Jalali, and Commissioner Yang

Nay: 0

Absent: 2 - Commissioner Thao, and Chair Tolbert

FOR DISCUSSION

- 2 [RES 22-45](#) Granting a temporary construction easement to the Minnesota Department of Transportation over a portion of HRA owned property at 145 Smith Avenue, District 17, Ward 2

Moved by Commissioner Jalali, Resolution is Adopted.

Yea: 5 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Commissioner Jalali, and Commissioner Yang

Nay: 0

Absent: 2 - Commissioner Thao, and Chair Tolbert

- 3 [RES 22-50](#) Resolution authorizing and approving the financing of a \$750,000 Community Development Block Grant (CDBG) loan and entrance into a Loan Agreement, the extension of terms for three existing City/HRA loans, and an early pre-financing start for the American House project at 352 Wacouta Street, District 17, Ward 2

Moved by Commissioner Prince, Resolution is Adopted.

Yea: 5 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Commissioner Jalali, and Commissioner Yang

Nay: 0

Absent: 2 - Commissioner Thao, and Chair Tolbert

PUBLIC HEARINGS

- 4 [RES PH 22-8](#) Resolution approving the Lease Agreement for execution regarding the real estate commonly referred to as the Lowertown Ramp, 316 Jackson Street North, District 17, Ward 2

Moved by Commissioner Noecker, Resolution-Public Hearing is Adopted.

Yea: 5 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Commissioner Jalali, and Commissioner Yang

Nay: 0

Absent: 2 - Commissioner Thao, and Chair Tolbert

- 5 [RES PH 22-9](#) Authorization to Accept Conveyance from the City of Saint Paul of 745 Square Feet of Nathan Hale Park Parkland Diversion Property Located on Portland Avenue near its Intersection with Summit Avenue and Subsequently Convey the Same to Adjacent Property Owners, Julie M. Carlson and Arne H. Carlson, Jr. at 420 Portland Avenue to use for Landscaping, Fencing, and an Irrigation System, District 8, Ward 1

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

Yea: 5 - Commissioner Noecker, Commissioner Prince, Commissioner Brendmoen, Commissioner Jalali, and Commissioner Yang

Nay: 0

Absent: 2 - Commissioner Thao, and Chair Tolbert

ADJOURNMENT

Adjourned

Housing and Redevelopment Authority Board of Commissioners (HRA) meetings are open for in person attendance, but the public may also comment on public hearing items in writing or via voicemail. Any comments and materials submitted by 12:00 p.m. 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.

Live testimony will be taken in person in the Council Chambers.

Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.