



Legislation Text

File #: Min 16-35, **Version:** 1

Approving the August 3, 2016 HRA Board Meeting Minutes

The HRA will convene at 3:30 pm preceeding the City Council meeting.

Commissioner Voting

The reader calls the names of all Commissioners. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

ROLL CALL

Present 6 - Commissioners Noecker, Prince, Stark, Thao, Tolbert and Chair Brendmoen

Excused 1 - Commissioner Bostrom

FOR DISCUSSION

1. Authorization to Designate St. Paul Euclid, LLC, as Tentative Developer of 234-238 Bates Avenue, District 4, Ward 7. (Laid over from July 27, 2016)

Commissioner Noecker thanked staff and Commissioner Prince for the time to look over the two proposals.

Commissioner Stark, Prince and Chair Brendmoen thanked staff for providing all the information asked for.

Moved by Commissioner Prince, Resolution Approved as set forth in RES 16-1307

VOTE: Yeas - 5 Nays - 1

ADJOURNMENT

Moved by Commissioner Stark, HRA meeting is Adjourned

VOTE: Yeas - 6 Nays - 0