



Legislation Text

File #: Min 17-36, **Version:** 1

Approving the October 25, 2017 HRA Board Meeting Minutes **ROLL CALL**

Present 5 - Commissioners Bostrom, Noecker, Prince, Stark and Chair Brendmoen

Absent 2 - Commissioners Thao and Tolbert

CONSENT AGENDA

1. Approving the September 13, 2017 HRA Board Meeting Minutes
Adopted as set forth in Min 17-34
2. Approving the October 11, 2017 HRA Board Meeting Minutes
Adopted as set forth in Min 17-35
3. Resolution Authorizing Acceptance of a Home Ownership Education, Counseling, and Training Fund Grant from the Minnesota Housing Finance Agency for the Mortgage Foreclosure Prevention Program (Citywide)
Approved as set forth in RES 17-1718

Moved by Commissioner Prince, Consent Agenda is Adopted

VOTE: Yeas - 5 Nays - 0

FOR DISCUSSION

Commissioner Tolbert Arrived

4. Approval to Allocate \$75,000 of HRA Business Assistance Program Loan Funds to Clutch Brewing Company 928 W. 7th Street, District 9, Ward 2

Mr. Sage-Martinson, HRA Executive Director, stated this item is requesting approval of a loan to Clutch Brewery to help fuel investment in jobs in the City of Saint Paul and help make us the brewery capital of the Midwest. This new brewery is going into the Schmidt Keg-House and is part of the broader re-development at Schmidt.

Moved by Commissioner Noecker, Resolution Approved as set forth in RES 17-1720

VOTE: Yeas - 6 Nays - 0

5. Resolution Approving the Execution of a Development Agreement Between the City of Saint Paul, the Housing and Redevelopment Authority of the City of Saint Paul, and Fillmore Avenue Apartments, LLC. District 3, Ward 2

This item was Withdrawn

ADJOURNMENT

HRA Board Meeting is Adjourned