



Legislation Text

File #: Min 16-38, **Version:** 1

Approving the September 28, 2016 HRA Board Meeting Minutes

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 7 - Commissioners Bostrom, Noecker, Prince, Stark, Thao, Tolbert and Chair Brendmoen

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

Approval of the Consent Agenda

1. Approving the September 14, 2016 HRA Board Meeting Minutes
Adopted as set forth in Min 16-37
2. Resolution Authorizing Participation in Round 10 of the National Foreclosure Mitigation Counseling Program Administered By the Minnesota Housing Finance Agency (MHFA) and Acceptance of a Grant from the Minnesota Housing Finance Agency (MHFA) for the Purpose of Mortgage Foreclosure Prevention Counseling. (Citywide)
Adopted as set forth in RES 16-1671
3. Resolution Authorizing the Issuance of Conduit Lease Revenue Refunding Bonds for the Nova Classical Academy Project, 1455 Victoria Way, under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents District 9, Ward 2
Moved by Commissioner Noecker, Resolution 16-1672 Pulled for Separate Consideration.
4. Resolution Approving Reduction In Term of a Forgivable Loan from the Neighborhood Commercial Parking Program to the Griggs Midway Building Corporation, 1821 University Ave. West, District 11, Ward 4
Adopted as set forth in RES 16-1689

Moved by Commissioner Noecker, Consent Agenda is Adopted.

VOTE: Yeas - 7 Nays - 0

FOR DISCUSSION

3. Resolution Authorizing the Issuance of Conduit Lease Revenue Refunding Bonds for the Nova Classical Academy Project, 1455 Victoria Way, under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents District 9, Ward 2

Moved by Commissioner Noecker, Resolution 16-1672 Laid Over to the October 12, 2016 HRA Meeting.

VOTE: Yeas - 7 Nays - 0

5. Resolution Approving and Designating Hmong American Partnership (HAP) as Tentative Developer for the HRA-Owned Parcel Known as Saxon Ford Site, District 7, Ward 1
Laid over from the September 14, 2016

Mr. Sage-Martinson, HRA Executive Director, stated that the Frogtown Neighborhood Association met with the proposers and voted unanimously in support of the proposal.

Moved by Commissioner Thao, Resolution Approved as set forth in RES 16-1586

VOTE: Yeas - 7 Nays - 0

ADJOURNMENT

Moved by Commissioner Prince, HRA meeting is adjourned.

VOTE: Yeas - 7 Nays - 0