



## Legislation Text

---

**File #:** Min 16-11, **Version:** 1

---

Approving the February 24, 2016 HRA 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 6 - Commissioners Bostrom, Noecker, Prince, Stark, Tolbert and Chair Brendmoen

Excused 1 - Commissioner Thao

### 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 February 10, 2016 HRA minutes  
Adopted as set forth in MIN 16-8

Commissioner Prince moved Approval. The Consent Agenda was Adopted.

**VOTE:            Yeas - 6            Nays - 0**

### DISCUSSION

2. Resolution Authorizing Approval of a 2016 Budget Amendment contributing tax increments to the 8 to 80 Jackson Street Reconstruction Project, District17, Ward 2

Mr. Jonathan Sage-Martinson, HRA Executive Director, stated this is to dedicate a portion of tax increment financing from two TIF districts in the area of Jackson Street budgeted for public improvements towards the Jackson Street Reconstruction Project.

Commissioner Tolbert moved Approval. Approved as set forth in RES 16-344

**VOTE:            Yeas - 6            Nays - 0**

### ADJOURNMENT

Commissioner Bostrom moved Adjournment. The HRA meeting was adjourned.

**VOTE:            Yeas - 6            Nays - 0**