

## Legislation Details (With Text)

| File #:        | Min 15-57                                | Version: 1 |               |                                   |        |
|----------------|--|------------|---------------|-----------------------------------|--------|
| Туре:          | Approval of Minutes                      |            | Status:       | Archived                          |        |
|                |  |            | In control:   | Housing & Redevelopment Authority |        |
|                |  |            | Final action: | 11/12/2015                        |        |
| Title:         | Approval of October 28, 2015 HRA minutes |            |               |                                   |        |
| Sponsors:      |  |            |               |                                   |        |
| Indexes:       |  |            |               |                                   |        |
| Code sections: |  |            |               |                                   |        |
| Attachments:   |  |            |               |                                   |        |
| Date           | Ver. Action By                           | 1          | Act           | ion                               | Result |

# Approval of October 28, 2015 HRA minutes **ROLL CALL**

Present: Commissioners Bostrom, Finney, Stark, Thune, Tolbert, Chair Brendmoen Excused: Commissioner Thao

#### CONSENT AGENDA

1. Approving the minutes of the September 23, 2015 HRA meeting.

Commissioner Bostrom moved approval. Approved as set forth in Min 15-56. **VOTE:** Yeas - 6 Nays - 0

#### FOR DISCUSSION

2. Reservation of Year 2016 Low Income Housing Tax Credits for Jamestown Homes and 72 Cesar Chavez.

Mr. Jonathan Sage-Martinson stated this is an approval request of the Tax Credit allocation for this year. Patty Lilledahl, Saint Paul Housing Director, explained the recommendation and this year's scorecard process to evaluate projects.

Karen Reid, Executive Director of Neighborhood Development Alliance, shared details on the Cesar Chavez mixed-use project.

Commissioner Stark expressed his excitement on this project moving forward.

Commissioner Thune moved approval. Approved as set forth in RES 15-1862. **VOTE:** Yeas - 6 Nays - 0

#### STAFF REPORT

3. PEDs Economic Development Tools.

Martin Schieckel, Director of Economic Development, gave a presentation on PED's Economic Development Tools.

### ADJOURNMENT

Commissioner Finney moved adjournment. The HRA meeting was adjourned.