



Legislation Text

File #: Min 15-54, **Version:** 1

Approval of the September 9, 2015 HRA minutes.

ROLL CALL

Present: Commissioners Bostrom, Finney, Stark, Thune, Thao, Tolbert, 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.

1. Approving the minutes of the August 26, 2015 HRA meeting. Approved as set forth in Min 15-52.
Approved
2. Resolution Authorizing the Execution of Certain Documents relating to the Merger of District Cooling St. Paul, Inc. into District Energy St. Paul, Inc., District 17, Ward 2.
Approved as set forth in RES 15-1606.
Approved

Commissioner Thune moved approval.

VOTE: **Yeas - 7** **Nays - 0**

FOR DISCUSSION

3. Resolution of the HRA Board of Commissioners approving 2016 HRA proposed budget and certifying the proposed HRA tax levy payable in 2016. Approved as set forth in RES 15-1612

Mr. Jonathan Sage-Martinson stated we are setting the max 2016 HRA levy, staff recommendation is that we keep it level with the 2015 levy, which is \$3,278,148.00. We are able to make the proposed 2016 budget with keeping the levy level with 2015.

Commissioner Thune asked what the cap is. Mr. Sage-Martinson stated the 2016 cap is \$3.6 million.

Commissioner Finney moved approval.

VOTE: **Yeas - 7** **Nays - 0**

ADJOURNMENT

Commissioner Stark moved adjournment. The HRA meeting was adjourned.