



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Phone: 651-266-8560

## Legislation Text

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**File #:** Min 16-5, **Version:** 1

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Approval of December 16, 2015 HRA minutes

### ROLL CALL

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

### FOR DISCUSSION

1. Resolution Approving Clarification and Application of HRA Board Intent of Changes to the Palace Theatre Use Agreement.

Commissioner Tolbert asked if this is the final contract. Mr. Jonathan Sage-Martinson stated this resolution clarifies the amendment passed on December 9, 2015.

Commissioner Bostrom moved a Motion to Re-Consider RES 15-2210 that Passed on December 9, 2015. The Motion Failed.

**VOTE:**        **Yeas - 2**        **Nays - 5**

Commissioner Thune moved Approval of Resolution Approving Clarification and Application of HRA Board Intent of Changes to the Palace Theatre Use Agreement. The Resolution was Adopted. Approved as set forth in RES PH 15-2210

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

2. Resolution of the HRA Board of Commissioners Approving the Final 2016 HRA Budget and Certifying the Final HRA Tax Levy Payable in 2016.

Commissioner Stark moved Approval. Approved as set forth in RES 15-2202

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

### ADJOURNMENT

Commissioner Tolbert moved adjournment. The HRA meeting was adjourned.