



City of Saint Paul

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

Legislation Text

File #: Min 17-6, **Version:** 1

Approving the January 25, 2017 HRA Board Meeting Minutes **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 January 11, 2017 HRA Board Meeting Minutes
Adopted as set forth in Min 17-5
2. Resolution Approving and Authorizing Acceptance of \$400,000 from the Minnesota Housing Finance Agency and \$160,000 from the Metropolitan Council and Amending the Budget of the HRA Disposition Plan Fund.
Adopted as set forth in RES 17-157

Moved by Commissioner Bostrom, Consent Agenda is Adopted

VOTE: Yeas - 7 Nays - 0

FOR DISCUSSION

3. Resolution Approving and Authorizing Acquisition of 629 Whitall Street, Saint Paul, Minnesota, District 5, Ward 6

Mr. Sage-Martinson, HRA Executive Director, stated that this request is seeking permission to acquire 629 Whitall Street, to approve spending the previously budgeted amount of \$75,000 from the Invest Saint Paul Small Business Loan Program and to authorize the Executive Director to complete this sale.

Moved by Commissioner Bostrom, Resolution Approved as set forth in RES 17-171

VOTE: Yeas - 7 Nays - 0

ADJOURNMENT

Moved by Commissioner Thao, HRA meeting is adjourned.

VOTE: Yeas - 7 Nays - 0