



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Minutes - Final

Housing & Redevelopment Authority

Chair Rebecca Noecker
Commissioner Anika Bowie
Commissioner Mitra Jalali
Commissioner Cheniqua Johnson
Commissioner Saura Jost
Commissioner HwaJeong Kim
Commissioner Nelsie Yang

Wednesday, December 18, 2024

2:00 PM

Council Chambers, City Hall

Roll Call

The Meeting was called to order at 2:00 p.m.
Commissioner Jost was excused.

- Present** 4 - Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner Nelsie Yang, and Commissioner Cheniqua Johnson
- Absent** 3 - Commissioner Anika Bowie, Commissioner Saura Jost, and Commissioner HwaJeong Kim

Discussion

1 [RES 24-1838](#)

Resolution Recommending the Authorization and Approval of an Amended Subordination of the \$400,000 CDBG Loan to the Dayton's Bluff Construction Training Center, District 4, Ward 7.

Nicolle Newton, Executive Director for the HRA, stated that an introduction to the item had been presented last week, and is back for Board action. Staff recommends approval.

Moved by Commissioner Johnson. Resolution was Adopted.

Yea: 4 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, and Commissioner Johnson

Nay: 0

Absent: 3 - Commissioner Bowie, Commissioner Jost, and Commissioner Kim

- 2 [RES 24-1868](#) Resolution Approving and Authorizing (I) The Use of Unobligated Tax Increment under Temporary Tax Increment Financing Spending Plan Authority to Provide Infrastructure Improvements Necessary to Advance Private Development at The Heights, (II) Execution of Documents Relating Thereto, and (III) Approving an HRA Budget Amendment, District 2, Ward 6

Executive Director Newton stated that an introduction to the item had been presented last week, and is back for Board action. Staff recommends approval.

Moved by Commissioner Yang; Resolution is Adopted.

Yea: 4 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, and Commissioner Johnson

Nay: 0

Absent: 3 - Commissioner Bowie, Commissioner Jost, and Commissioner Kim

- 3 [RES 24-1907](#)

Recognizing Diane Nordquist for an Extraordinary Career with the City of Saint Paul and Congratulating her on her Retirement.

Chair Noecker read the Resolution 24-1907 recognizing Diane Nordquist for her 23 years with the City of Saint Paul and congratulating her on her retirement.

Ms. Nordquist stated that she has worked in housing and redevelopment for 35 years, 23 of which have been in Saint Paul which has been her favorite place to work. She recognized her coworkers in Planning and Economic Development and stated she has made lifelong friendships.

Commissioner Yang thanked Ms. Nordquist for her work in Saint Paul and wished her well in her retirement.

Commissioner Bowie Arrived.

Moved by Commissioner Jalali. Resolution was Adopted.

Yea: 5 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, Commissioner Bowie, and Commissioner Johnson

Nay: 0

Absent: 2 - Commissioner Jost, and Commissioner Kim

4 [RES 24-1908](#)

Recognizing Dan Bayers for an Extraordinary Career with the City of Saint Paul and Congratulating him on his Retirement.

Vice Chair Johnson read Resolution 24-1908 recognizing Dan Bayers for his 43 years with the City of Saint Paul, thanked him for his service and congratulated him on his retirement.

Mr. Bayers thanked the Board for their acknowledgement as well as the Planning and Economic Development staff he has worked with over the years.

Chair Noecker encouraged Mr. Bayers to do a drive-thru the City and visit all the places that he has impacted.

Commissioner Yang thanked Mr. Bayers and shared fond memories with him.

Commissioner Kim shared her admiration for Mr. Bayers' creativity and attention to possibility. She suggested he should take is bike on his drive-thru.

Commissioner Kim Arrived.

Moved by Commissioner Yang. Resolution was Adopted.

Yea: 6 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, Commissioner Bowie, Commissioner Johnson, and Commissioner Kim

Nay: 0

Absent: 1 - Commissioner Jost

Staff Report

5 [SR 24-211](#)

Introduction to LaNoire Bridal Business Assistance Fund

Executive Director Newton introduced the item and project manager Annie Byrne.

Senior Project Manager, Annie Byrne gave a presentation on the request from La Noire Bridal and the staff recommendations.

Received and Filed.

6 [SR 24-212](#)

2024 Housing and Redevelopment Authority Year End Review

Executive Director Newton thanked the Planning and Economic team for their professionalism and outstanding work and gave a celebratory presentation of the 2024 accomplishments.

Received and Filed

Adjournment

The meeting was Adjourned at 3:19 p.m.