



# 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, November 13, 2024

2:00 PM

Council Chambers, City Hall

---

#### ROLL CALL

*The meeting was called to order at 2:04 pm*

**Present** 7 - Commissioner Rebecca Noecker, Commissioner Mitra Jalali, Commissioner Nelsie Yang, Commissioner Anika Bowie, Commissioner Cheniqua Johnson, Commissioner Saura Jost, and Commissioner HwaJeong Kim

#### DISCUSSION

- 1 [RES 24-1656](#) Resolution Appointing Recording Secretary of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota.
- HRA Executive Director, Nicolle Goodman and Chair Noecker welcomed Kelly Bauer as the HRA Recording Secretary.*
- Moved by Commissioner Noecker, Resolution is Adopted.**
- Yea:** 7 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, Commissioner Bowie, Commissioner Johnson, Commissioner Jost, and Commissioner Kim
- Nay:** 0
- 2 [RES 24-1659](#) Resolution approving and authorizing (i) the adoption of a Fourth Amendment to Tax Increment Financing Plan for the Housing Tax Increment Financing District No. 2 (Shepard Davern Rental Housing Project) and (ii) an HRA Budget Amendment; District 15, Ward 3
- HRA Executive Director, Nicolle Goodman stated that this item was introduced at an earlier meeting and is back for Board action. A public hearing will be held at the 3:30 pm City Council meeting. Staff recommends approval.*
- Moved by Commissioner Jost, Resolution is Adopted.**
- Yea:** 7 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, Commissioner Bowie, Commissioner Johnson, Commissioner Jost, and Commissioner Kim
- Nay:** 0

- 3      [RES 24-1661](#)      Resolution approving the acquisition of 415 Clarence Street and the relocation of its contract for deed holder, 415 Clarence St, District 4, Ward 7

*HRA Executive Director, Nicolle Goodman stated that this item was introduced at an earlier meeting and is back for Board action. Staff recommends approval.*

**Moved by Commissioner Johnson, Resolution is Adopted.**

**Yea:** 7 - Commissioner Noecker, Commissioner Jalali, Commissioner Yang, Commissioner Bowie, Commissioner Johnson, Commissioner Jost, and Commissioner Kim

**Nay:** 0

#### STAFF REPORT

- 4      [SR 24-158](#)      HRA - PED 2025 Budget Presentation

*HRA Executive Director, Nicolle Goodman gave a presentation of the budget, focused on the Parking Enterprise Fund, and answered questions.*

**Referred to the Housing & Redevelopment Authority due back on 11/20/2024**

#### ADJOURNMENT

*The meeting was Adjourned at 2:32 p.m.*

**Adjourned**

Housing and Redevelopment Authority Board of Commissioners (HRA) meetings are open for in person attendance, but the public may also comment on public hearing items in writing or via voicemail. Any comments and materials submitted by 12:00 p.m. of the day before the meeting will be attached to the public record and available for review by the Board. Comments may be submitted as follows:

Written public comment on public hearing items can be submitted to [HRAHearing@ci.stpaul.mn.us](mailto:HRAHearing@ci.stpaul.mn.us) or by voicemail at 651-266-6806. Live testimony will be taken in person in the Council Chambers, Third Floor City Hall.

Members of the public may view HRA meetings online at <https://stpaul.legistar.com/Calendar.aspx> or on local cable Channel 18.

#### HRA Meeting Information

The HRA is paperless which saves the environment and reduces expenses. The agendas and HRA files are all available on the Web (see below). Commissioners use mobile devices to review the files during the meeting. Using a mobile device greatly reduces costs since agendas, including the documents attached to files, can be over 100 pages when printed.

#### Web

Meetings are available on the City Council website. Email notification and web feeds (RSS) of newly released minutes, agendas, and meetings are available by subscription at <https://public.govdelivery.com/accounts/STPAUL/subscriber/new>. Visit <https://stpaul.legistar.com/Calendar.aspx> for meeting videos and updated copies of the agendas, minutes, and supporting documents.

#### Cable

Meetings are live on St Paul Channel 18 and replayed at various times. Check your local listings.