

Housing and Redevelopment Authority Minutes

15 West Kellogg Blvd. Saint Paul, MN 55102 651-266-9200

December 3, 2024 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Housing and Redevelopment Authority met in regular session at 10:07 a.m. with the following members present: Frethem, Moran, Ortega, Reinhardt, and Chair Xiong. Absent was Commissioner McGuire. Also present was Ling Becker, County Manager.

ROLL CALL

Present: Frethem, Moran, Ortega, Reinhardt, and Xiong

Absent: McGuire

1. Agenda of December 3, 2024 is Presented for Approval 2024-646

Sponsors: County Manager's Office

Approve the agenda of December 3, 2024.

Motion by Ortega, seconded by Reinhardt. Motion passed. Aye: Frethem, Moran, Ortega, Reinhardt, and Xiong

Absent: McGuire

2. Minutes from September 24, 2024 are Presented for Approval 2024-647

Sponsors: County Manager's Office

Approve the September 24, 2024 Minutes.

Motion by Reinhardt, seconded by Frethem. Motion passed. Aye: Frethem, Moran, Ortega, Reinhardt, and Xiong

Absent: McGuire

ADMINISTRATIVE ITEMS

 Fall 2024 Obligation of Housing and Redevelopment Authority Levy Toward Critical Corridors 2024-636

Sponsors: Community & Economic Development

- 1. Approve recommended projects and funding amounts totaling \$1,604,305 for Critical Corridors projects.
- 2. Authorize the County Manager to enter into the necessary grant, loan or other agreements and execute amendments to these agreements in a manner consistent with federal, state and local regulations and requirements, in a form approved by the County Attorney's Office.

Motion by Frethem, seconded by Ortega. Motion passed. Aye: Frethem, Moran, Ortega, Reinhardt, and Xiong

Absent: McGuire Resolution: <u>H2024-011</u>

ADJOURNMENT
Chair Xiong declared the meeting adjourned at 10:18 a.m.