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**June 25, 2024 - 10 a.m.**

**Council Chambers - Courthouse Room 300**

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The Ramsey County Housing and Redevelopment Authority met in regular session at 9:58 a.m. with the following members present: Frethem, Martinson, McGuire, Moran, Reinhardt, and Chair Xiong. Commissioner Ortega was absent. Also present was Johanna Berg, County Manager.

**ROLL CALL**

Present: Frethem, Martinson, McGuire, Moran, Reinhardt, and Xiong  
Absent: Ortega

1. Agenda of June 25, 2024 is Presented for Approval [2024-229](#)

Sponsors: County Manager's Office

Approve the agenda of June 25, 2024.

Motion by Frethem, seconded by Martinson. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Reinhardt, and Xiong

Absent: Ortega

2. Minutes from June 4, 2024 are Presented for Approval [2024-228](#)

Sponsors: County Manager's Office

Approve the June 4, 2024 Minutes.

Motion by Frethem, seconded by McGuire. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Reinhardt, and Xiong

Absent: Ortega

**ADMINISTRATIVE ITEMS**

3. Environmental Response Fund Grant Awards [2024-224](#)

Sponsors: Community & Economic Development

1. Approve the selection of 892 East 7th Street, GloryVille, East End Apartments, and Ain Dah Young Center Shelter Rehabilitation to receive Environmental Response Funds.
2. Authorize the award of Environmental Response Funds to the following projects:
  - a. 892 East 7th Street (Project for Pride in Living, Inc.) - \$24,084
  - b. Ain Dah Young Center Shelter Rehabilitation - \$83,100
  - c. GloryVille - \$200,000
  - d. East End Apartments (JB Vang) - \$200,000
3. Return unspent funds from two projects back to the Environmental Response Fund:
  - a. 3803 Stinson - \$28,200
  - b. Lillie Redevelopment - \$75,000
4. Authorize the County Manager to enter into necessary grant, loan or other agreements and execute amendments to those agreements in a form approved by the County Attorney's

Office.

Discussion can be found on archived video.

Motion by Frethem, seconded by McGuire. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Reinhardt, and Xiong

Absent: Ortega

Resolution: H2024-009

## **ADJOURNMENT**

Chair Xiong declared the meeting adjourned at 10:19 a.m.