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January 16, 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 9:50 a.m. with the following members present: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Chair Xiong. Also present were Ryan O'Connor, County Manager.

### ROLL CALL

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

1. Agenda of January 16, 2024 is Presented for Approval [2024-011](#)

Sponsors: County Manager's Office

Approve the agenda of January 16, 2024.

Motion by McGuire, seconded by Martinson. Motion passed.

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

2. Minutes from January 2, 2024 are Presented for Approval [2024-010](#)

Sponsors: County Manager's Office

Approve the January 2, 2024 Minutes.

Motion by Reinhardt, seconded by Frethem. Motion passed.

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

### ADMINISTRATIVE ITEMS

3. Environmental Response Fund Grant Awards [2023-618](#)

Sponsors: Community & Economic Development

1. Approve the selection of Gladstone Crossing, Gladstone Village, Wire Mill Expansion & Upgrade, and Fish Hatchery Trail Reconstruction to receive Environmental Response Funds.
2. Authorize the award of Environmental Response Funds to the following projects:
  - a. Gladstone Crossing, Maplewood -- \$58,765
  - b. Gladstone Village, Maplewood -- \$80,058
  - c. Wire Mill Expansion & Upgrade, Saint Paul -- \$57,550
  - d. Fish Hatchery Trail Reconstruction, Saint Paul -- \$219,070
3. 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.

Motion by Reinhardt, seconded by Frethem. Motion passed.

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

Resolution: [H2024-004](#)

## **ADJOURNMENT**

Chair Xiong declared the meeting adjourned at 9:54 a.m.