

May 4, 2021 - 10 a.m.

Council Chambers - Courthouse Room 300

Pursuant to Minn. Stat. § 13D.021 and 13D.04 Subd. 3, the Chair of the Ramsey County Board of Commissioners has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the declared state and local emergencies. Commissioners will participate by telephone or other electronic means. In addition, it may not be feasible to have any commissioner, staff, or members of the public present at the regular meeting location due to the COVID-19 pandemic and the declared emergencies. The meeting broadcast will be available online and linked via ramseycounty.us/boardmeetings. Members of the public and the media will be able to watch the public meeting live online.

ROLL CALL

1.	Agenda of May 4, 2021 is Presented for Approval.	<u>2021-254</u>
	Sponsors: County Manager's Office	
	Approve the agenda of May 4, 2021.	
2.	Minutes from January 5, 2021 are Presented for Approval	<u>2021-255</u>
	Sponsors: County Manager's Office	
	Approve the January 5, 2021 Minutes.	
ADMINISTRATIVE ITEMS		
3.	2021 Community Development Block Grant - HOME Investment 2 Partnerships Act Action Plan	<u>2021-210</u>
	Sponsors: Community & Economic Development	
	 Approve the 2021-22 Action Plan Community Development Block Grant - HOME Investment Partnerships Act Action Plan/Proposed Use of Funds Authorize the County Manager to accept the Program 2021-2022 Entitlement Award \$1,197,719 of Community Development Block Grant Funds and \$542,165 of HOME Investment Partnerships Act Funds, which are available to the County through partic in the Dakota County HOME Consortium. Authorize the County Manager to execute document the U.S. Department of Housin Urban Development, related to the submission and execution of the 2021-22 Comm Development Block Grant-HOME Investment Partnerships Act Program Action Plan/Proposed Use of Funds and to execute agreements with sponsors of Commun Development Block Grant Program funded projects, in a form approved by the Court 	icipation ng and nunity nity
	Attorney Office.4. Authorize the County Manager to approve and execute amendments to agreements provided the amounts are within the budget of the approved plan.	3

4. Environmental Response Fund Grant Awards

Sponsors: Community & Economic Development

1. Approve the selection of Amber Union (2077 Larpenteur Avenue, Falcon Heights) and Frogtown Crossroads (663 University Avenue W, Saint Paul) to receive Environmental Response Funds.

Agenda

- 2. Authorize the award of Environmental Response Funds for Amber Union in the amount of \$200,000 and Frogtown Crossroads in the amount of \$20,845.
- 3. Authorize the County Manager to enter into agreements in a form approved by the County Attorney's Office

ADJOURNMENT