

The Ramsey County Housing and Redevelopment Authority met in regular session at 10:49 a.m. with the following members present remotely: Carter, Frethem, McDonough, McGuire, Ortega, Reinhardt, and Chair MatasCastillo. Also present were Ryan O'Connor, County Manager, and Amy Schmidt, Assistant County Attorney.

1. ROLL CALL

Commissioners	YES	NO	ABSENT	RECUSE
Carter, Toni	x			
Frethem, Nicole	x			
MatasCastillo, Trista	x			
McDonough, Jim	x			
McGuire, Mary Jo	x			
Ortega, Rafael	x			
Reinhardt, Victoria	x			

2. Agenda of August 18, 2020 is Presented for Approval

VOTING

Motion by: Rafael Ortega
Second by: Mary Jo McGuire

Commissioners	YES	NO	ABSENT	RECUSE
Carter, Toni	x			
Frethem, Nicole	x			
MatasCastillo, Trista	x			
McDonough, Jim	x			
McGuire, Mary Jo	x			
Ortega, Rafael	x			
Reinhardt, Victoria	x			

3. Minutes from July 7, 2020 are Presented for Approval

VOTING

Motion by: Jim McDonough
Second by: Toni Carter

Commissioners	YES	NO	ABSENT	RECUSE
Carter, Toni	x			
Frethem, Nicole	x			
MatasCastillo, Trista	x			
McDonough, Jim	x			
McGuire, Mary Jo	x			
Ortega, Rafael	x			
Reinhardt, Victoria	x			

ADMINISTRATIVE ITEMS

4. Community and Economic Development - Environmental Response Fund Grant Awards (H2020-010)

VOTING

Motion by: Jim McDonough
Second by: Mary Jo McGuire

Commissioners	YES	NO	ABSENT	RECUSE
Carter, Toni	x			
Frethem, Nicole	x			
MatasCastillo, Trista	x			
McDonough, Jim	x			
McGuire, Mary Jo	x			
Ortega, Rafael	x			
Reinhardt, Victoria	x			

WHEREAS, Minnesota Statutes, Section 383A.80, established the authority for Ramsey County to impose a mortgage registry and deed tax each equal to .0001 percent of the principal amount and requiring that all revenues collected under this authority be deposited in the county's Environmental Response Fund (ERF), and

WHEREAS, On December 22, 2002, the Ramsey County Board of Commissioners approved an increase in the mortgage registration and deed tax for the express purpose of creating an Environmental Response Fund, which was reinstated effective July 1, 2013 to January 1, 2028; and

WHEREAS, The Ramsey County Housing and Redevelopment Authority administers the Environmental Response Fund and approved the policy statement and guidelines on March 18, 2014; and

WHEREAS, The application process for the Environmental Response Fund is held twice a year in conjunction with the Minnesota Department of Employment and Economic Development and the Metropolitan Council; and

WHEREAS, Proposals for funding have been reviewed for eligibility; and

WHEREAS, Projects proposed for funding are consistent with policies established by the Ramsey County Housing and Redevelopment Authority; and

WHEREAS, Adequate funds are available to fund the awards; and

WHEREAS, Staff recommends approval of the projects with the express condition that the funding will be withdrawn if funds are not spent within 18 months following adoption of the resolution; Now, Therefore, Be It

RESOLVED, The Ramsey County Housing and Redevelopment Authority approves the selection of TGLDC LLC, Hazel Assisted Living, and United Village at Midway to receive Environmental Response Funds; and be It Further

RESOLVED, The Ramsey County Housing and Redevelopment Authority authorizes the award of Environmental Response Funds for TGLDC LLC in the amount of \$200,000; Hazel Assisted Living in the amount of \$60,883; and United Village at Midway in the amount of \$100,000; and be It Further

RESOLVED, The Ramsey County Housing and Redevelopment Authority authorizes the County Manager to enter into agreements in a form approved by the County Attorney's Office.

COUNTY CONNECTIONS (carried over from the preceding County Board meeting agenda) – Presented by County Manager Ryan O'Connor. Discussion can be found on archived video

ADJOURNMENT – Chair MatasCastillo declared the meeting adjourned at 10:58 a.m.

Janet M. Guthrie, Chief Clerk – County Board