

Housing and Redevelopment Authority
March 19, 2024
Approved Meeting Minutes

I. CALL TO ORDER

Chair Monge called the meeting to order at 7:11 p.m.

II. ROLL CALL

Present: Chair John Monge, Commission Members Tim Cole, Cassidy Schweer, Lisa Wong, Jason Nordby and Executive Director Brian Frandle.

Staff: Assistant to City Manager Jennie Kloos and Community Development Director Brandy Howe

III. HRA Action Items & Recommendations

A. Margaret Street Commons – Final Plat

Community Development Director, Brandy Howe presented this item, stating that The City of North St. Paul and the North St. Paul Housing and Redevelopment Authority (HRA) own approximately $\frac{3}{4}$ acre redevelopment site on the northwest corner of Margaret Street and Seppala Boulevard. At the March 19, 2024 City Council meeting, City Council approved the Property Conveyance for all the parcels to be in common ownership by the HRA. Because the North St. Paul HRA owns land within the plat, the HRA is a signatory and must approve the plat.

On motion by Council Member Cole, seconded by Council Member Wong, with all present voting aye (5-0), motion carried to adopt Resolution No. 2024-001, Approving Final Plat for Margaret Street Commons.

IV. ADJOURNMENT

Commission Member Schweer moved and Commission Member Wong seconded to adjourn. Motion passed 5-0. Meeting adjourned at 7:12 p.m.

Next regular meeting: To be scheduled as needed.

/s/ John Monge, Chair

Attest:

/s/ Brian Frandle, Executive Director