

MINUTES OF
THE ECONOMIC DEVELOPMENT AUTHORITY
CITY OF SOUTH ST. PAUL
DAKOTA COUNTY, MINNESOTA

Regular Meeting
February 5, 2024
City Hall Council Chambers, 125 3rd Avenue North, South St. Paul, MN 55075

1. CALL TO ORDER

The Regular Meeting of the South St. Paul Economic Development Authority was held on February 5, 2024, in the Council Chambers of City Hall, 125 3rd Avenue North, South St. Paul. President Francis called the meeting to order at 8: 17 PM.

2. ROLL CALL

Members Present: President Francis, Commissioners Bakken, Hansen, Kaliszewski, Podgorski, Seaberg and Thompson.

Members Absent: None

Staff Present: EDA Executive Director Ryan Garcia, City Clerk Deanna Werner, City Attorney Amanda Johnson

3. AGENDA

Motion/Second: Commissioner Kaliszewski moved, and Commissioner Hansen seconded approval of the agenda.

Vote: 7 ayes / 0 nays, motion carried.

4. CONSENT

- A. EDA Meeting Minutes of January 2, 2024
- B. Approving Amendment #4 to Development Agreement – Watson Trading, LLC

Motion/Second: Commissioner Thompson moved, and Commissioner Kaliszewski seconded approval of the consent agenda.

Vote: 7 ayes / 0 nays, motion carried.

5. GENERAL BUSINESS:

- A. Review of Bid Results and Consider Action to Approve Low Bid – 139 Grand Avenue East Demolition

Motion/Second: Commissioner Seaberg moved, and Commissioner Podgorski seconded approval the low bid – 139 Grand Avenue East Demolition.

Vote: 7 ayes / 0 nays, motion carried.

- B. Establishing a Housing Reinvestment Fund

Motion/Second: Commissioner Hansen moved, and Commissioner Thompson seconded approval of Resolution 2024-5, establishing of housing reinvestment fund.

Vote: 7 ayes / 0 nays, motion carried.

- C. Approving Fund Transfers and Closure of Certain EDA-Controlled Funds

Motion/Second: Commissioner Thompson moved, and Commissioner Seaberg seconded approval of Resolution 2024-1,

Vote: 7 ayes / 0 nays, motion carried.

Motion/Second: Commissioner Seaberg moved, and Commissioner Kaliszewski seconded approval of Resolution 2024-2,

Vote: 7 ayes / 0 nays, motion carried.

Motion/Second: Commissioner Kaliszewski moved, and Commissioner Bakken seconded approval of Resolution 2024-3,

Vote: 7 ayes / 0 nays, motion carried.

Motion/Second: Commissioner Podgorski moved, and Commissioner Kaliszewski seconded approval of Resolution 2024-4,

Vote: 7 ayes / 0 nays, motion carried.

Motion/Second: Commissioner Bakken moved, and Commissioner Podgorski seconded approval of Resolution 2024-6,

Vote: 7 ayes / 0 nays, motion carried.

Motion/Second: Commissioner Hansen moved, and Commissioner Thompson seconded approval of Resolution 2024-7,

Vote: 7 ayes / 0 nays, motion carried.

6. ITEMS FOR FUTURE FOLLOW-UP:

General communications of the President and Commissioners are provided and may be considered for inclusion on a future agenda. There will be no discussion or decisions made related to these items at this meeting.

7. ADJOURNMENT:

Motion/Second: Commissioner Kaliszewski moved, and Commissioner Podgorski seconded the motion to adjourn the meeting at 8:34 PM.

Vote: 7 ayes / 0 nays, motion carried.

The meeting was adjourned at 8:36 PM.

Approved: March 5, 2024



Deanna Werner, EDA Secretary