

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

Regular Meeting
March 4, 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 March 4, 2024, in the Council Chambers of City Hall, 125 3rd Avenue North, South St. Paul. Vice President Seaberg called the meeting to order at 7:39 PM.

2. ROLL CALL

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

Members Absent: President Francis

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

3. AGENDA

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

Vote: 6 ayes / 0 nays, motion carried.

4. CONSENT

- A. EDA Meeting Minutes of February 5, 2024
- B. Approval of Joint Powers Agreement with Dakota County Community Development Agency for the “Open to Business” Program.

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

Vote: 6 ayes / 0 nays, motion carried.

5. GENERAL BUSINESS:

A. Amendment #1 To Development Agreement for 110 Bridgepoint Court.

Motion/Second: Commission Hansen moved and Commission Kaliszewski seconded the motion to approve Amendment #1 to the Development Agreement with Binder & Binder, LLC for 110 Bridgepoint Court.

Vote: 6 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 Bakken moved, and Commissioner Kaliszewski seconded the motion to adjourn the meeting.

Vote: 6 ayes / 0 nays, motion carried.

The meeting was adjourned at 7:48 PM.

Approved: April 1, 2024

Deanna Werner, EDA Secretary