

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

Regular Meeting  
April 1, 2024

City Hall Council Chambers, 125 3<sup>rd</sup> Avenue North, South St. Paul, MN 55075

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**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 3<sup>rd</sup> Avenue North, South St. Paul. Vice President Seaberg called the meeting to order at 8:25 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, Greta Bjerkness*

**3. AGENDA**

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

Vote: 7 ayes / 0 nays, motion carried.

**4. CONSENT**

A. EDA Meeting Minutes of March 4, 2024

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

Vote: 7 ayes / 0 nays, motion carried.

**5. GENERAL BUSINESS:**

A. Termination of Purchase Agreement – EDA-owned Property at NW Corner of Veterans Memorial Lane and Concord Exchange North

Motion/Second: Commissioner Seaberg moved, and Commissioner Thompson seconded approval of Termination of Purchase Agreement – EDA owned property at NW Corner of Veterans Memorial Lane and Concord Exchange North.

Vote: 7 ayes / 0 nays, motion carried.

B. Fifth Amendment to Development Agreement with Blue River Holdings, LLC

Motion/Second: Commissioner Hansen moved, and Commissioner seconded approval of the Fifth Amendment to Development Agreement with Blue River Holdings, LLC.

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 Thompson moved, and Commissioner Bakken seconded the motion to adjourn the meeting.

Vote: 7 ayes / 0 nays, motion carried.

The meeting was adjourned at 8:43 PM.

Approved: May 6, 2024

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Deanna Werner, EDA Secretary