

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

Regular Meeting
May 6, 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 May 6, 2024, in the Council Chambers of City Hall, 125 3rd Avenue North, South St. Paul. President Francis called the meeting to order at 8:27 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 Thompson seconded approval of the agenda.

Vote: 7 ayes / 0 nays, motion carried.

4. CONSENT

- A. EDA Meeting Minutes of April 1, 2024
- B. Approval of Satisfaction of Mortgage – Applicant #960

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

Vote: 7 ayes / 0 nays, motion carried.

5. GENERAL BUSINESS:

A. Termination of Development Agreement – Resolution 2024-008 (110 Bridgepoint Court)

Motion/Second: Commissioner Bakken moved, and Commissioner Hansen seconded approval of Resolution 2024-008, Termination of Development Agreement (110 Bridgepoint Court).

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.

Vote: 7 ayes / 0 nays, motion carried.

The meeting was adjourned at 8:33 PM.

Approved: May 20, 2024

Deanna Werner, EDA Secretary