

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

Regular Meeting  
June 3, 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 June 3, 2024, in the Council Chambers of City Hall, 125 3<sup>rd</sup> Avenue North, South St. Paul. President Francis called the meeting to order at 8:28 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 May 6,2024
- B. Approval of a Temporary Lease Agreement with Danner, Inc. (Concord Exchange Reconstruction Project) – Resolution No. 2024-12

Motion/Second: Commissioner Kaliszewski moved, and Commissioner Bakken seconded approval of the consent agenda.  
Vote: 7 ayes / 0 nays, motion carried.

**5. GENERAL BUSINESS:**

- A. Termination Modifying the Tax Increment Financing Plan for Grand Avenue Gateway Tax Increment Financing District to Eliminate Parcels from the District, Resolution 2024 – 10.

Motion/Second: Commissioner Seaberg moved, and Commissioner Hansen approval of Resolution 2024-10.

Vote: 7 ayes / 0 nays, motion carried.

- B.** Modifying the Tax Increment Financing Plan for Grand Avenue Gateway Tax Increment Financing District to Eliminate Parcels from the District, Resolution 2024 – 11.

Motion/Second: Commissioner Seaberg moved, and Commissioner Podgorski seconded approval of Resolution 2024-11.

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. CLOSED SESSION**

Motion Seaberg seconded Podgorski by Closed session pursuant to Minnesota Statutes 13.D05, Subd. 3 (c) to develop or consider offers for the purchase of real property at 240 Concord Street North. The meeting will only be reopened for adjournment.

**8. REOPEN MEETING**

Motion/Second: Commissioner Bakken moved, and Commissioner Hansen seconded, reopening the meeting following closed session.

Vote: 7 ayes / 0 nays, motion carried.

The meeting was reopened at 9:31 PM.

**9. ADJOURNMENT:**

Motion/Second: Commissioner Bakken moved, and Commissioner Thompson seconded the motion to adjourn the meeting.

Vote: 7 ayes / 0 nays, motion carried.

The meeting was adjourned at 9:31 PM.

Approved: July 17, 2024

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Deanna Werner, EDA Secretary