

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

Special Meeting
July 15, 2024
City Hall Council Chambers, 125 3rd Avenue North, South St. Paul, MN 55075

1. CALL TO ORDER

The Special Meeting of the South St. Paul Economic Development Authority was held on July 15, 2024, in the Council Chambers of City Hall, 125 3rd Avenue North, South St. Paul. President Francis called the meeting to order at 8:14 PM.

2. ROLL CALL

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

Members Absent: Commissioners Hansen, Kaliszewski, Podgorski

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

3. AGENDA

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

Vote: 4 ayes / 0 nays, motion carried.

4. CONSENT

- A. EDA Meeting Minutes of June 3, 2024
- B. Rescinding Resolutions 2022 – 12, 2022 – 14 and 2022 – 15 (Vaquero TIF District), Resolution 2024 - 13

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

Vote: 4 ayes / 0 nays, motion carried.

5. GENERAL BUSINESS:

- A. Approval of a Purchase Agreement with Vo-Dang Family Revocable Trust for Real Property located at 240 Concord Street North, Resolution 2024 - 14

Motion/Second: Commissioner Bakken moved, and Commissioner Thompson approval of Resolution 2024-14, a purchase agreement with Vo-Dang Family Revocable Trust for Real Property located at 240 Concord Street North.

Vote: 4 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 Seaberg moved, and Commissioner Thompson seconded the motion to adjourn the meeting.

Vote: 4 ayes / 0 nays, motion carried.

The meeting was adjourned at 8:37 PM.

Approved: August 5, 2024

Deanna Werner, EDA Secretary