

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

Regular Meeting  
August 5, 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 August 5, 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 7:53 PM.

**2. ROLL CALL**

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

*Members Absent: Commissioner Podgorski*

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

**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 Special Meeting Minutes of July 15, 2024

~~B. Accept Proposal and Authorize Execution of Services Agreement by and between the South St. Paul Housing and Redevelopment Authority and Nan McKay & Associates, Inc. - Removed~~

C. Termination of Preliminary Development Agreement – Wakota Crossing

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

Vote: 6 ayes / 0 nays, motion carried.

**Item B Removed the consent agenda:**

Motion/Second: Commissioner Hansen moved and Commission Seaberg seconded Acceptance of Proposal and Authorize Execution of Services Agreement by and between the South St. Paul Housing and Redevelopment Authority and Nan McKay & Associates, Inc.

Vote: 6 ayes / 0 nays, motion carried.

**5. GENERAL BUSINESS:**

- A.** Approval of Tax Increment Revenue Note, Series 2024A – 225 Concord Exchange North (The Backyards), Resolution 2024 - 15

Motion/Second: Commissioner Seaberg moved, and Commissioner Bakken moved approval of Resolution 2024-15, 2024A – 225 Concord Exchange North (The Backyards).

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 8:01 PM.

Approved: September 3, 2024

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Deanna Werner, EDA Secretary