

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

**Regular Meeting
January 4, 2016
City of South St. Paul, Council Chambers**

1. CALL TO ORDER

Chair Beth Baumann called the meeting to order at 7:32 p.m.

2. ROLL CALL

Members Present: Chair Baumann and Commissioners Flatley, Hansen, Niederkorn, Podgorski, Rothecker, Seaberg

Members Absent: Commissioner Rothecker

Staff Present: EDA Executive Director, Stephen King, Christy Wilcox, Secretary

3. AGENDA

Motion/Second: Commissioner Niederkorn moved and Commissioner Seaberg seconded the approval of the agenda.

Motion carried 6 ayes/0 nays

4. CONSENT AGENDA

Motion/Second: Commissioner Flatley and Commissioner Podgorski seconded the approval of the consent agenda.

A. Joint Powers Agreement with the Dakota County Community Development Agency for the 2016 Open to Business Program and authorize the EDA President and Executive Director to execute the document.

Motion carried 6 ayes/0 nays

5. PUBLIC HEARINGS

There were no public hearings.

6. GENERAL BUSINESS

There were no General Business items.

7. ADJOURNMENT

Motion/Second: Commissioner Seaberg moved and Commissioner Hansen seconded the motion to adjourn the meeting at 7:36 p.m.

Approved: January 19, 2016

Christy Wilcox, Secretary