

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

**Special Meeting
January 19, 2016
City of South St. Paul, Council Chambers**

1. CALL TO ORDER

Chair Beth Baumann called the meeting to order at 7:40 p.m.

2. ROLL CALL

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

Members Absent: Commissioner Rothecker

Staff Present: EDA Executive Director, Stephen King, Christy Wilcox, Secretary City Attorney, Kori Land

3. AGENDA

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

Motion carried 6 ayes/0 nays

4. CONSENT AGENDA

Motion/Second: Commissioner Niederkorn and Commissioner Hansen seconded the approval of the consent agenda.

A. EDA Minutes of January 4, 2016

Motion carried 6 ayes/0 nays

5. PUBLIC HEARINGS

There were no public hearings.

6. GENERAL BUSINESS

Moved/Second: Commission Seaberg moved and Commissioner Flatley seconded the adoption of Resolution No. 2016-1 approving qualifications, financial responsibility of redeveloper, determining reuse value of land, and authorizing sale of land to the redeveloper for the property located at 129 West Richmond Street.

Motion carried 6 ayes/0 nays

Moved/Second: Commissioner Niederkorn moved and Commissioner Podgorski seconded the motion to authorize and accept assignment of the rights and obligations held by the South St. Paul HRA with regard to the reacquisition of 119 19th Avenue South, a property previously sold pursuant to the Rediscover South St. Paul Program.

Motion carried 6 ayes/0 nays

Moved/Second: Commissioner Hansen moved and Commissioner Niederkorn seconded the approval of the 2016 EDA meeting calendar schedule.

Motion carried 6 ayes/0 nays

7. ADJOURNMENT

Motion/Second: Commissioner Seaberg moved and Commissioner Podgorski seconded the motion to adjourn the meeting at 8:30 p.m.

Approved: February 1, 2016

Christy Wilcox, Secretary