

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

**Special Meeting  
August 29, 2016  
City of South St. Paul, Training Room**

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**1. CALL TO ORDER**

Chair Beth Baumann called the meeting to order at 6:40 p.m.

**2. ROLL CALL**

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

*Members Absent: Niederkorn, Rothecker*

*Staff Present: EDA Executive Director, Stephen King, Economic Development Manager Ryan Garcia, Housing Division Manager Branna Lindell, Finance Director Michelle Pietrick*

**3. AGENDA**

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

Motion carried 5 ayes/0 nays

**4. CONSENT AGENDA**

There were no consent items for consideration.

**5. PUBLIC HEARINGS**

There were none.

**6. GENERAL BUSINESS**

A. Approve 2017 EDA levy and budget

Motion/Second: Commissioner Seaberg moved and Commissioner Hansen seconded adoption of Resolution No. EDA-2016-6, approving the 2017 Economic Development Authority Property Tax Levy and Budget.

It was noted the budget did not include \$25,000 for Progress Plus.

Motion carried            5 ayes/0 nays

**ADJOURNMENT**

Motion/Second: Commissioner Seaberg moved and Commissioner Hansen seconded the motion to adjourn the meeting at 6:50 p.m.

Approved: \_\_\_\_\_

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Eddie Kleinboehl, Secretary