

HOUSING AND REDEVELOPMENT AUTHORITY  
OF THE CITY OF SOUTH ST. PAUL

BOARD OF COMMISSIONERS  
MINUTES  
SPECIAL MEETING  
JANUARY 19, 2021

The Special Meeting of the Housing and Redevelopment Authority of the City of South St. Paul was held on January 19, 2021 in the South St. Paul City Council Chambers, and was also open via WebEx, pursuant to **Minn. Stat. 13D.021**. Chairperson Seaberg called the meeting to order at 6:45 P.M.

The following Commissioners were present: Sharon Dewey, Pam Bakken, Todd Podgorski, Jimmy Francis, Lori Hansen, Joe Kaliszewski and Chair Tom Seaberg.

Staff was represented by: Executive Director Ryan Garcia, Joel Hanson, City Administrator, Renee Schmitt, Deputy City Clerk, and Tim Kuntz, City Attorney.

#### APPROVAL OF AGENDA

It was moved by Commissioner Francis and seconded by Commissioner Dewey to approve the agenda as presented. Motion carried.

#### CONSENT AGENDA

It was moved by Commissioner Kaliszewski and seconded by Commissioner Dewey to approve the Consent Agenda as follows:

- A. Approval of Minutes – Special Meeting – December 21, 2020
- B. Rescinding, terminating, and releasing encumbrances related to “The Yards” project – Resolution 2021 - 3335

Motion carried            7 ayes / 0 Nays

#### PUBLIC HEARINGS

- A. Approval of Conveyance of the Grandview Park Property (Dakota County PID #36-80100-03-239) to the City of South St. Paul – Resolution 2021 - 3336.

Chair Seaberg opened the public hearing at 6:47 P.M.

Mr. Garcia reported that title work in relation to the private development project at the northwest corner of Concord Exchange North and Grand Avenue revealed that the HRA was fee owner in title to a parcel of land extending from Grandview Park down the bluff to the north end of the development site. The

Grandview Park property should be owned by the City of South St. Paul and in subsequent action the small parcel within the proposed redevelopment site would be conveyed to the EDA and Developer.

No members of the public spoke at the hearing and it was closed by Chairperson Seaberg.

It was moved by Commissioner Dewey and seconded by Commissioner Hansen to adopt Resolution No. 20-3336 approving the conveyance of Property to the City of South St. Paul.

Motion carried 7 ayes / 0 Nays

#### ADJOURNMENT

There being no further business to come before the Board it was moved by Commissioner Kaliszewski and seconded by Commissioner Bakken to adjourn. Chairperson Seaberg declared the meeting adjourned at 6:51 PM.

Respectfully submitted,

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Joe Kaliszewski, Secretary

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Tom Seaberg, Chairperson

Dated: \_\_\_\_\_