

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

Special Meeting
February 27, 2023 – 6:55 PM
City Hall Training Room, 125 3rd Avenue North, South St. Paul, MN 55075

1. CALL TO ORDER

The Special Meeting of the South St. Paul Economic Development Authority was held on 2/27/2023 in the Training Room of City Hall, 125 3rd Avenue North, South St. Paul. President Francis called the meeting to order at 6:58 PM.

2. ROLL CALL

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

Members Absent: Commissioners Kaliszewski and Podgorski

Staff Present: EDA Executive Director Ryan Garcia via WebEx/Teams; City Engineer Nick Guilliams

3. AGENDA

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

Motion carried 5 ayes / 0 nays

4. CONSENT

- A. EDA Meeting Minutes of January 3, 2023
- B. Approval of Amendment #3 to Development Agreement (Watson Trading, LLC)

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

Motion carried 5 ayes / 0 nays

5. ITEMS FOR FUTURE FOLLOW-UP:

There were none.

6. ADJOURNMENT:

Motion/Second: Commissioner Seaberg moved, and Commissioner Thompson seconded the motion to adjourn the meeting at 7:00 PM.

Motion carried 5 ayes / 0 nays

Approved:

Deanna Werner, City Clerk