

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

Regular Meeting
March 6, 2023

City Hall Council Chambers, 125 3rd Avenue North, South St. Paul, MN 55075

1. CALL TO ORDER

The Regular Meeting of the South St. Paul Economic Development Authority was held on 3/6/2023 in the Council Chambers of City Hall, 125 3rd Avenue North, South St. Paul. President Francis called the meeting to order at 9:37 PM.

2. ROLL CALL

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

Members Absent: Podgorski

Staff Present: EDA Executive Director Ryan Garcia, City Clerk Deanna Werner, City Attorney Pete Mikhail

3. AGENDA

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

Vote: 6 ayes / 0 nays, motion carried.

4. CONSENT

A. EDA Special Meeting Minutes of February 27, 2023

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

Vote: 6 ayes / 0 nays, motion carried.

5. GENERAL BUSINESS:

- A. Approval of Second Amendment to Lease Agreement (139 Grand Avenue, JBL Properties, LLC)

Motion/Second: Commissioner Kaliszewski moved and Commissioner Hansen seconded approval of Second Amendment to Lease Agreement (139 Grand Avenue, JBL Properties, LLC).

Vote: 6 ayes / 0 nays

- B. South St. Paul Animal Hospital Project
- i. Approval of Amendment #3 to Development Agreement with Blue River Holdings, LLC
 - ii. Easement Termination of Document #606906
 - iii. Easement Termination of Document #1760535

Motion/Second: Commissioner Seaberg moved, and Commissioner Bakken seconded approval Amendment #3.

Vote: 6 ayes / 0 nays, motion carried.

Motion/Second: Commissioner Bakken moved, and Commissioner Kaliszewski seconded approval Easement Termination of Document #606906

Vote: 6 ayes / 0 nays, motion carried.

Motion/Second: Commissioner Thompson moved, and Commissioner Hansen seconded approval Easement Termination of Document #1760535

Vote: 6 ayes / 0 nays, motion carried.

5. ITEMS FOR FUTURE FOLLOW-UP:

General communications of the President and Commissioners are provided and may be considered for inclusion on a future agenda. There will be no discussion or decisions made related to these items at this meeting.

6. ADJOURNMENT:

Motion/Second: Commissioner Bakken moved, and Commissioner Seaberg seconded the motion to adjourn the meeting at 9:51 PM.

Vote: 6 ayes / 0 nays, motion carried.

Approved:

Deanna Werner, City Clerk