

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

Special Meeting
April 9, 2018
City of South St. Paul Training Room

1. CALL TO ORDER

President Francis called the meeting to order at 7:15 P.M.

2. ROLL CALL

Members Present: President Francis, Commissioners Flatley, Forester, Hansen, Podgorski, Rothecker and Seaberg.

Staff Present: EDA Executive Director Ryan Garcia and City Administrator Stephen King. Legal Counsel Ken Rohlf was present.

3. AGENDA

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

Motion carried 7 ayes / 0 nays

4. GENERAL BUSINESS

A. Approval of a Temporary Easement Agreement, Waiver and Release of Claims, and Retaining Wall Maintenance Agreement, Resolution No. 2018-12

Mr. Garcia reported that based upon a retaining wall study completed for EDA-owned properties on Concord Exchange, Staff was recommending the replacement of failed timber retaining walls with a prefabricated modular block wall on the property located between 528 Concord Exchange South and 440 Concord Exchange South. Mr. Garcia reported that because a section of the wall will cross property that a private entity will own, an easement for construction purposes is needed to complete the work.

The EDA discussed whether the Agreement as drafted allowed for selective clearing of dead trees and brush on the bluff slope lying over the western portion of the project area. Mr. Rohlf advised that the Agreement included a clause allowing for this work as a part of the project.

Motion/Second: Commissioner Hanson moved and Commissioner Flatley seconded the motion to adopt Resolution No. 2018-12 approving the execution of a Temporary Easement Agreement, Waiver and Release of Claims, and Retaining Wall Maintenance Agreement with Kaposia Club, LLC.

Motion carried 7 ayes / 0 nays

5. ADJOURNMENT

Motion/Second: Commissioner Hansen moved and Commissioner Flatley seconded the motion to adjourn the meeting at 7:24 P.M.

Approved: May 7, 2018



Edie Kleinboehl, Secretary