

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

Special Meeting
April 24, 2023
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 4/24/2023 in the Training Room of City Hall, 125 3rd Avenue North, South St. Paul. President Francis called the meeting to order at 6:55 PM.

2. ROLL CALL

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

Members Absent:

Staff Present: EDA Executive Director Ryan Garcia, Assistant City Administrator Shelly Anderson, Parks and Recreation Director Shannon Young, City Engineer Nick Guilliams, and City Planning/Zoning Manager Michael Healy.

3. AGENDA

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

Vote: 7 ayes / 0 nays, motion carried.

4. CONSENT

A. Amendment #2 to a Purchase Agreement with DRS Investment VIII, LLC

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

Vote: 7 ayes / 0 nays, motion carried.

5. GENERAL BUSINESS:

A. Watson Trading Development – RIG Application, Resolution 2023 – 3

Motion/Second: Commissioner Seaberg moved and Commissioner Kaliszewski seconded approval of Resolution 2023 - 3.

Vote: 7 ayes / 0 nays

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 Thompson seconded the motion to adjourn the meeting at 7:05 PM.

Vote: 7 ayes / 0 nays, motion carried.

Approved:

Deanna Werner, City Clerk