

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

Regular Meeting
May 7, 2018
City of South St. Paul Council Chambers

1. CALL TO ORDER

President Francis called the meeting to order at 6:30 P.M.

2. ROLL CALL

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

Staff Present: EDA Executive Director Ryan Garcia, Assistant City Administrator Shelly Anderson and Edie Kleinboehl. Legal Counsel Kori Land was present.

3. AGENDA

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

4. CONSENT

Motion/Second: Commissioner Flatley moved and Commissioner Forester seconded approval of the consent agenda.

- A. EDA Minutes of April 2, 2018
- B. EDA Special Meeting Minutes of April 9, 2018

Motion carried 6 ayes / 0 nays

5. PUBLIC HEARING

- A. Approval to Sell 150 – 3rd Avenue South

Motion/Second: Commissioner Podgorski moved and Commissioner Hansen seconded the motion to continue the public hearing to June 4, 2018.

Motion carried 6 ayes / 0 nays

6. GENERAL BUSINESS

A. Approval of a Sub-Recipient Funding Agreement with Danner Family Limited Partnership, Resolution 2018-13

Mr. Garcia reported in 2017 the City was awarded a MN DEED Contamination Grant of \$864,276 to aid in the redevelopment of the vacant property at 587 Verderosa Avenue. Since that time the developer (Danner) has been evaluating the financial viability of the project. MN DEED granted an extension and revised the sub-recipient agreement which obligates the developer to proceed with cleanup activities, provide the required matching funds and adhere to other applicable terms of the EDA's contract with MN DEED. Neither the City nor EDA are required to financially contribute toward cleanup costs. The EDA will act as a pass through agent only for the cleanup funding.

Discussion ensued.

Motion/Second: Commissioner Forester moved and Commissioner Hansen seconded the motion to adopt Resolution No. 2018-13 approving a Sub-Recipient Agreement with Danner Family Limited Partnership.

Motion carried 6 ayes / 0 nays

7. ADJOURNMENT

Motion/Second: Commissioner Flatley moved and Commissioner Podgorski seconded the motion to adjourn the meeting at 6:45 P.M.

Approved: June 4, 2018

Eddie Kleinboehl, Secretary