

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

Regular Meeting
June 4, 2018
City of South St. Paul Council Chambers

1. CALL TO ORDER

President Francis called the meeting to order at 6:31 P.M.

2. ROLL CALL

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

Staff Present: City Administrator Stephen King and Edie Kleinboehl. Legal Counsel Kori Land was present. Others present: Becky Path.

3. AGENDA

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

4. CONSENT

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

A. Approval of a Temporary Lease Agreement with Park Construction – Resolution No. 2018-15

B. EDA Minutes of May 7, 2018

Motion carried 6 ayes / 0 Nays

5. PUBLIC HEARINGS

A. Approval to sell 150 – 3rd Avenue South

Motion/Second: Commissioner Flatley moved and Commissioner Podgorski seconded the motion to continue the public hearing to July 2, 2018.

Motion carried 6 ayes / 0 Nays

B. Approval to Sell 728 5th Avenue South to Brandon Gregory Lowe – Resolution No. 2018-14

Motion/Second: Commissioner Seaberg moved and Commissioner Flatley seconded the motion to open the public hearing.

Mr. King reported the proposed house plans for a 3-bedroom, 2 bath split-level home with a detached garage was reviewed and approved by the City Planner.

Adjacent property owner Becky Path stated the presence of an Xcel power pole on the southwest corner of the subject property. Ms. Path stated she was previously informed by Xcel that the line which provides utilities to her home will need to be moved causing a tree on her property to either be trimmed or removed. Ms. Path inquired about the builder and whether the builder is licensed.

Motion/Second: Commissioner Hansen moved and Commissioner Forester seconded the motion to close the public hearing.

Motion/Second: Commissioner Seaberg moved and Commissioner Flatley seconded the motion to adopt EDA Resolution No. 2018-14 approving the land sale and development agreement to Brandon Gregory Lowe.

Motion carried 6 ayes / 0 nays

6. ADJOURNMENT

Motion/Second: Commissioner Seaberg moved and Commissioner Hansen seconded the motion to adjourn the meeting at 6:41 P.M.

Approved: July 2, 2018

Eddie Kleinboehl, Secretary