

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

Regular Meeting
June 17, 2019
City of South St. Paul Council Chambers

1. CALL TO ORDER

Acting President Seaberg called the meeting to order at 7:45 PM.

2. ROLL CALL

Members Present: Commissioners Dewey, Flatley, Forester, Kaliszewski, Hansen, Seaberg.

Members Absent: President Francis

Staff Present: EDA Executive Director Ryan Garcia, City Administrator Joel Hanson, Deputy City Clerk Rene Schmitt, Legal Counsel Kori Land and Peter Mikhail

3. AGENDA

Motion/Second: Commissioner Kaliszewski moved and Commissioner Dewey seconded approval of the agenda.

Motion carried 6 ayes / 0 nays

4. CONSENT

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

- A. EDA Minutes of April 1, 2019
- B. Approval of Satisfaction of Mortgage – Resolution No. 2019-12
- C. Approval of Satisfaction of Mortgage – Resolution No. 2019-13
- D. Approval of Certificate of Completion – 456 Concord Exchange South– Resolution 2019-14
- E. Approval of Certificate of Completion and Release of Forfeiture – 154 3rd Avenue South
- F. Approval of Certificate of Completion and Release of Forfeiture – 728 5th Avenue South
- G. Approval of Amendment #3 to DEED Special Appropriation Grant

Motion carried 6 ayes / 0 nays

5. PUBLIC HEARINGS

There were no public hearings.

6. GENERAL BUSINESS

There was no general business.

7. FUTURE FOLLOW-UP ITEMS

There were no future follow-up items.

8. ADJOURNMENT

Motion/Second: Commissioner Hansen moved and Commissioner Flatley seconded the motion to adjourn the meeting at 7:47 PM.

Approved: July 1, 2019

Renee Schmitt

Renee Schmitt, Secretary