

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

Regular Meeting
August 3, 2020
City Council Chambers – South St. Paul City Hall

1. CALL TO ORDER

President Francis called the meeting to order at 7:30 p.m.

2. ROLL CALL

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

Staff Present: EDA Executive Director Ryan Garcia and Legal Counsel Peter Mikhail. Also in attendance were City Administrator Joel Hanson, City Planner / Zoning Administrator Michael Healy, and City Engineer Sue Polka.

3. AGENDA

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

Motion carried 7 ayes / 0 nays.

4. CONSENT

- A. EDA Meeting Minutes
 - i. June 29, 2020
 - ii. July 20, 2020
- B. Approval of Satisfaction of Mortgage – Resolution 2020 - 10
- C. Approval of Subordination Agreement – Resolution 2020- 11

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

Motion carried 7 ayes / 0 nays

5. GENERAL BUSINESS

A. Approval of Amendment #2 to Purchase Agreement – 139 Grand Avenue East

Motion/Second: Commissioner Seaberg moved and Commissioner Forester seconded approval of Amendment #2 to Purchase Agreement with JBL Properties, LLC at 139 Grand Avenue East.

Motion carried 7 ayes / 0 nays

B. Parking Lease Termination Agreement – Thomas Nguyen

Motion/Second: Commissioner Forester moved and Commissioner Flatley seconded approval of a Release and Termination of Parking Agreement with Thomas Nguyen.

Motion carried 7 ayes / 0 nays.

6. FUTURE FOLLOW-UP ITEMS

There were none.

7. ADJOURNMENT

Motion/Second: Commissioner Flatley moved and Commissioner Hansen seconded the motion to adjourn the meeting at 7:36 p.m.

Motion carried 7 ayes / 0 nays

Approved:

Renee Schmitt

Renee Schmitt, Secretary