

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

Regular Meeting
August 6, 2018
City of South St. Paul Council Chambers

1. CALL TO ORDER

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

2. ROLL CALL

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

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

3. AGENDA

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

4. CONSENT

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

- A. EDA Minutes of July 2, 2018
- B. Approval of Satisfaction of Mortgage – Resolution No. 2018-18
- C. Approval of Satisfaction of Mortgage – Resolution No. 2018-19
- D. Approval of Certificate of Completion and Release of Forfeiture – 241 – 1st Avenue South
- E. Approval of Subordination Agreement – 728 5th Avenue South - Resolution No. 2018-20

Motion carried 6 ayes / 0 nays

5. PUBLIC HEARINGS

There were no public hearings.

6. GENERAL BUSINESS

A. Adoption of Land Purchase and Disposition Policy – Resolution No. 2018-21

Mr. Garcia reported the land purchase and disposition policy has been prepared to provide guidance in setting priorities and to assist with the decision making process that positions the approximately 42 acres of EDA-owned properties for future redevelopment.

Discussion ensued regarding the property listing, market values and asking price. Mr. Garcia noted the property listing provides a reference as to the scope of property owned by the EDA while the estimated market values are directly from Dakota County's EMV process. Mr. Garcia stated in the near future the EDA will engage in a discussion to identify the short-term and long-term priorities for property disposition as well as address a pricing strategy of the mixed-use areas of Concord Exchange and North/South Concord Street.

Discussion ensued regarding modifying portions of the language to clearly define the intentions of the policy.

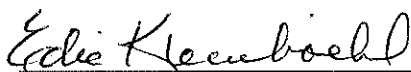
Motion/Second: Commissioner Podgorski moved and Commissioner Rothecker seconded the motion to approve the Land Purchase and Disposition Policy in concept, subject to minor modification/clarification by city staff and legal counsel.

Motion carried 6 ayes / 0 nays

7. ADJOURNMENT

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

Approved: September 4, 2018



Edie Kleinboehl, Secretary