

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

Regular Meeting  
January 2, 2024

City Hall Council Chambers, 125 3<sup>rd</sup> Avenue North, South St. Paul, MN 55075

---

**1. CALL TO ORDER**

The Regular Meeting of the South St. Paul Economic Development Authority was held on January 2, 2024, in the Council Chambers of City Hall, 125 3<sup>rd</sup> Avenue North, South St. Paul. President Francis called the meeting to order at PM.

**2. ROLL CALL**

*Members Present: President Francis, Commissioners Bakken, Kaliszewski, Podgorski, Seaberg and Thompson.*

*Members Absent: Commissioner Hansen*

*Staff Present: EDA Executive Director Ryan Garcia, City Clerk Deanna Werner, City Attorney Amanda Johnson*

**3. AGENDA**

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

Vote: 7 ayes / 0 nays, motion carried.

**4. CONSENT**

A. EDA Meeting Minutes of December 4, 2023

Motion/Second: Commissioner Seaberg moved, and Commissioner Thompson seconded approval of the consent agenda.

Vote: 6 ayes / 0 nays, motion carried.

**5. GENERAL BUSINESS:**

A. Election of Officers

Nomination of Vice President: Commissioner Seaberg, by  
Kaliszewski/Podgorski  
Vote: 6 ayes / 0 nays, motion carried.

Nomination of Assistant Treasurer: Clara Hilger, by Seaberg/Bakken  
Vote: 6 ayes / 0 nays, motion carried.

Nomination of Secretary: Deanna Werner, by Thompson/Seaberg  
Vote: 6 ayes / 0 nays, motion carried.

**B. Addendum #1 – Promissory Note (Watson Trading, LLC)**

Motion/Second: Commissioner Seaberg moved, and Commissioner Bakken  
seconded approval of Addendum #1, Promissory Note (Watson Trading,  
LLC).

Vote: 6 ayes / 0 nays, motion carried .

**5. ITEMS FOR FUTURE FOLLOW-UP:**

*General communications of the President and Commissioners are provided and may be considered for inclusion on a future agenda. There will be no discussion or decisions made related to these items at this meeting.*

**8. ADJOURNMENT:**

Motion/Second: Commissioner Kaliszewski moved, and Commissioner Podgorski  
seconded the motion to adjourn the meeting at 8:05 PM.

Vote: 6 ayes / 0 nays, motion carried.

The meeting was adjourned at 8:10 PM.

Approved: February 5, 2024



Deanna Werner, EDA Secretary