

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

Regular Meeting  
January 3, 2023

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

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**1. CALL TO ORDER**

The Regular Meeting of the South St. Paul Economic Development Authority was held on 1/3/2023 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 7:30 PM.

**2. ROLL CALL**

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

*Members Absent: None*

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

**3. AGENDA**

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

Motion carried            7 ayes / 0 nays

**4. CONSENT**

A. EDA Meeting Minutes of December 5, 2022

B. Approval of Amendment #1 to Purchase Agreement (DRS Investment VIII, LLC – the Vaquero)

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

Motion carried            7 ayes / 0 nays

**5. GENERAL BUSINESS:**

A. Election of Officers

Nomination of Vice President: Seaberg, Kaliszewski/Hansen

Nomination of Treasurer: Clara Hilger, Seaberg/Hansen

Nomination of Secretary: Ryan Garcia, Kaliszewski/Bakken

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

Motion carried 7 ayes / 0 nays

**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.*

**6. ADJOURNMENT:**

Motion/Second: Commissioner Bakken moved, and Commissioner Hansen seconded the motion to adjourn the meeting at 7:35 PM.

Motion carried 7 ayes / 0 nays

Approved:

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Deanna Werner, City Clerk