

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

Regular Meeting
February 7, 2022
City Council Chambers – South St. Paul City Hall

1. CALL TO ORDER

The Regular Meeting of the South St. Paul Economic Development Authority was held on February 7, 2022 in the South St. Paul City Council Chambers. President Francis called the meeting to order at 7:48 p.m.

2. ROLL CALL

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

Staff Present: EDA Executive Director Ryan Garcia, City Administrator Joel Hanson, and Legal Counsel Amanda Johnson.

3. AGENDA

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

Motion carried 7 ayes / 0 nays

4. CONSENT

- A. EDA Annual Meeting Minutes of January 3, 2022
- B. Approval of Right of Entry Agreement
- C. Approval of Mortgage Satisfaction, Resolution 2022 – 2

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

Motion carried 7 ayes / 0 nays

5. GENERAL BUSINESS

- A. Approval of Purchase Agreement for Property adjacent to unvacated Pitt Street south of Grand Avenue West

Motion/Second: Commissioner Seaberg moved and Commissioner Kaliszewski seconded the motion to approve entering into a Purchase Agreement with Grand Hill Owners Association, Inc. for the acquisition of real property located generally southeast of the Veterans Memorial Lane and Grand Avenue West intersection.

Motion carried 7 ayes / 0 nays

6. FUTURE FOLLOW-UP

President Francis requested an “Economic Development Project Update” presentation at a future meeting.

7. ADJOURNMENT

Motion/ Second: Commissioner Seaberg moved and Commissioner Hansen seconded the motion to adjourn the meeting at 7:55 p.m.

Motion carried 7 ayes / 0 nays

Approved:



Ryan Garcia, Secretary