

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

Special Meeting
March 21, 2022
City Council Chambers – South St. Paul City Hall

1. CALL TO ORDER

The Special Meeting of the South St. Paul Economic Development Authority was held on March 21, 2022 in the South St. Paul City Council Chambers. President Francis called the meeting to order at 8:00 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 Pete Mikhail.

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 February 7, 2022
- B. Approval of Mortgage Satisfaction, Resolution 2022 – 3

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

Motion carried 7 ayes / 0 nays

5. GENERAL BUSINESS

A. First Amendment to Development Agreement with Linn Diversified Investments, LLC

Motion/Second: Commissioner Bakken moved and Commissioner Hansen seconded the motion to approve a First Amendment to Development Agreement with Linn Diversified Investments, LLC.

Motion carried 7 ayes / 0 nays

6. FUTURE FOLLOW-UP

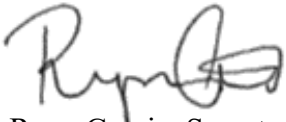
There were none.

7. ADJOURNMENT

Motion/ Second: Commissioner Dewey moved and Commissioner Podgorski seconded the motion to adjourn the meeting at 8:04 p.m.

Motion carried 7 ayes / 0 nays

Approved:



Ryan Garcia, Secretary