

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

Special Meeting  
March 22, 2021  
WebEx Meeting Due to COVID-19 Pandemic

---

**1. CALL TO ORDER**

The Special Meeting of the South St. Paul Economic Development Authority was held on March 22, 2021 via WebEx, pursuant to Minn. Stat. 13D.021. President Francis called the meeting to order at 6:46 p.m.

**2. ROLL CALL**

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

*Staff Present: EDA Executive Director Ryan Garcia, City Administrator Joel Hanson.*

**3. AGENDA**

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

Motion carried            7 ayes / 0 nays

**4. CONSENT**

A. Termination of Sale and Development Agreement – Resolution 2021 – 9

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

Motion carried            7 ayes / 0 nays

**5. GENERAL BUSINESS**

- A. Approval to sell EDA-owned Property at the northwest corner of Grand Avenue West and Concord Exchange North and to enter Development Agreement with SSP QOZB, LLC and the City of South St. Paul – Resolution 2021 – 10

Mr. Garcia advised that since the EDA's approval of a development agreement for The Yards project in December 2020, the Development Agreement has seen several minor modifications and that it was the opinion of the City Attorney that the public record should be updated to reflect the Agreement as it will be recorded at Closing in April.

Commissioner Dewey moved and Commissioner Hansen seconded a motion approve Resolution 2021 – 10.

Motion carried            7 ayes / 0 nays

## **6. FUTURE FOLLOW-UP**

None.

## **7. ADJOURNMENT**

Motion/ Second: Commissioner Seaberg moved and Commissioner Kaliszewski seconded the motion to adjourn the meeting at 6:51 p.m.

Motion carried            7 ayes / 0 nays

Approved:



Ryan Garcia, Secretary