

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

Regular Meeting
April 5, 2021
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 April 5, 2021 in the South St. Paul City Council Chambers, and was also open via WebEx, pursuant to Minn. Stat. 13D.021. President Francis called the meeting to order at 8:32 p.m.

2. ROLL CALL

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

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

3. AGENDA

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

Motion carried 6 ayes / 0 nays

4. CONSENT

- A. EDA Meeting Minutes of February 1, 2021
- B. EDA Special Meeting Minutes of March 22, 2021
- C. Approval of Contract with Dakota County Community Development Agency for the “Open to Business” Program
- D. Extend Lease at 135 Grand Avenue East through May 31, 2021 – Resolution 2021 – 11
- E. Approval of Satisfaction of Mortgage, Application #602 – Resolution 2021 – 12

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

Motion carried 6 ayes / 0 nays

5. GENERAL BUSINESS

- A. Authorization to Apply for Grants from the Metropolitan Council for Site Due Diligence and Pre-Development Activities within the Hardman Triangle Area, Resolution 2021 – 13 and Resolution 2021 – 14

Mr. Garcia provided an overview of grant programs offered by the Metropolitan Council for certain predevelopment activities at redevelopment sites. Mr. Garcia advised that the two separate resolutions could be acted on in a single motion, if so desired by the Board.

Commissioner Francis moved and Commissioner Podgorski seconded a motion to Approve Resolutions 2021 – 13 and 2021 - 14.

Motion carried 6 ayes / 0 nays

6. FUTURE FOLLOW-UP

Mr. Garcia advised that the City was notified of a Redevelopment Grant award of \$522,991 from the Minnesota Department of Employment and Economic Development (DEED) to support demolition, soil correction, and other redevelopment activities at “the Yards” development project.

7. ADJOURNMENT

Motion/ Second: Commissioner Podgorski moved and Commissioner Bakken seconded the motion to adjourn the meeting at 8:43 p.m.

Motion carried 6 ayes / 0 nays

Approved:



Ryan Garcia, Secretary