

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

Regular Meeting  
June 6, 2022  
Fleming Field Airport, 1725 Henry Avenue, 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 6/6/2022 in the Conference Room at Fleming Field Airport. President Francis called the meeting to order at 7:54 p.m.

**2. ROLL CALL**

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

*Staff Present: EDA Executive Director Ryan Garcia, City Clerk Deanna Werner and Legal  
Counsel Pete Mikhail.*

**3. AGENDA**

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

Motion carried            5 ayes / 0 nays

**4. CONSENT**

- A. EDA Special Meeting Minutes of March 21, 2022
- B. Approval of Amendment #2 to Development Agreement (285 Hardman Avenue South)
- C. 135 Grand Avenue Demolition – Change Order #1 & #2
- D. Acceptance of HRA Properties between South Concord Exchange and Camber Avenue, Resolution 2022 - 4

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

Motion carried            5 ayes / 0 nays

**5. GENERAL BUSINESS**

A. Approval of Updated Economic Development Revolving Loan Fund Policy

Motion/ Second: Commissioner Bakken moved and Commissioner Hansen seconded a motion to approve the updated Economic Development Loan Refund Policy.

Motion carried        5 ayes / 0 nays

**6. ADJOURNMENT**

Motion/ Second: Commissioner Bakken moved and Commissioner Dewey seconded the motion to adjourn the meeting at 8:05 p.m.

Motion carried        5 ayes / 0 nays

Approved:

Deanna Werner, City Clerk