



HOUSING AND REDEVELOPMENT AUTHORITY
OF THE CITY OF SOUTH ST. PAUL

BOARD OF COMMISSIONERS
MINUTES
SPECIAL MEETING
June 6, 2022

The Special Meeting of the Housing and Redevelopment Authority of the City of South St. Paul was held on June 6, 2022, in the Fleming Field Conference Room located at 1725 Henry Avenue. Chairperson Dewey called the meeting to order at 6:50 P.M.

The following Commissioners were present: Chair Sharon Dewey, Todd Podgorski, Jimmy Francis, Lori Hansen, and Pam Bakken.

Staff was represented by Joel Hanson, City Administrator, City Attorney Peter Mikhail, City Engineer Sue Polka, and City Planner Michael Healy.

APPROVAL OF AGENDA

It was moved by Commissioner Hansen and seconded by Commissioner Bakken to approve the agenda as presented.

Motion carried 5 ayes / 0 Nays

CONSENT AGENDA

It was moved by Commissioner Hansen and seconded by Commissioner Francis to approve the Consent Agenda as follows:

- A. Approval of Minutes – Special Meeting – April 4, 2022
- B. Accept Proposal and authorize contract with Braun Intertec for Environmental Testing related to the John Carroll Plumbing Project.

Motion carried 5 ayes / 0 Nays

PUBLIC HEARING

Conveyance of Property to the South St. Paul Economic Development Authority and Amending Resolution 17 – 3314 – Resolution 2022 – 3345.

The Public Hearing was opened at 6:53 p.m.

The City Administrator stated that Staff has been facilitating the sale and development of EDA owned property on South Concord Exchange for commercial development. In this process, it's been discovered that in addition to the five tax parcels abutting Concord Exchange owned by the EDA in this development site, there are five abutting tax parcels that are still owned by the South St. Paul HRA, which should be combined with the EDA lots for sale and development.

In April of 2017, the HRA adopted Resolution 17 – 3314 transferring title of certain vacant properties including the five parcels in question to the City of South St. Paul. However, it has been discovered that the deeds were not recorded. Therefore, Resolution 2022 – 3345 is being proposed to rescind the conveyance of the five parcels from the HRA to the City and instead convey them to the EDA.

There were no comments or questions from the public.

The Public Hearing was closed at 6:54 p.m.

Motion by Commissioner Francis and seconded by Commissioner Bakken to adopt Resolution 2022 – 3345 amending Resolution 17 – 3314 authorizing the conveyance of land to the South St. Paul Economic Development Authority.

Motion carried 5 ayes / 0 nays

ADJOURNMENT

There being no further business to come before the Board it was moved by Commissioner Podgorski and seconded by Commissioner Bakken to adjourn. Chairperson Dewey declared the meeting adjourned at 6:55 PM.

Respectfully submitted,

Pam Bakken, Secretary

Sharon Dewey, Chairperson

Dated: _____