

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

BOARD OF COMMISSIONERS
MINUTES
SPECIAL MEETING
June 13, 2022

The Special Meeting of the Housing and Redevelopment Authority of the City of South St. Paul was held on June 13, 2022, in the Training Room at South St. Paul City Hall. Chairperson Dewey called the meeting to order at 6:55 P.M.

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

Staff present were Ryan Garcia, Executive Director, Joel Hanson, City Administrator, City Engineer Sue Polka, City Parks and Recreation Director Shannon Young, Assistant City Administrator Shelly Anderson, and City Finance Director Clara Hilger.

APPROVAL OF AGENDA

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

Motion carried 7 ayes / 0 Nays

GENERAL BUSINESS

A. Approval of Release of Declaration of Trust and Amendment and Restatement of Declaration of Trust

It was moved by Commissioner Seaberg and Seconded by Commissioner Francis to approve the Release of Declaration of Trust as presented.

Motion carried 7 ayes / 0 Nays

It was moved by Chair Dewey and seconded by Commissioner Seaberg to approve the Amendment and Restatement of Declaration of Trust as presented.

Motion carried 7 ayes / 0 Nays

ADJOURNMENT

There being no further business to come before the Board it was moved by Commissioner Francis and seconded by Commissioner Bakken to adjourn. Chairperson Dewey declared the meeting adjourned at 7:00 PM.

Respectfully submitted,

Pam Bakken, Secretary

Sharon Dewey, Chairperson

Dated: _____