

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

Regular Meeting
August 1, 2022
Fleming Field Airport, 1725 Henry Avenue, South St. Paul, MN 55075

1. CALL TO ORDER

The Regular Meeting of the South St. Paul Economic Development Authority was held on 8/1/2022 in the Conference Room at Fleming Field Airport. President Francis called the meeting to order at 7:38 p.m.

2. ROLL CALL

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

Members Absent: Dewey and Seaberg

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

3. AGENDA

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

Motion carried 5 ayes / 0 nays

4. CONSENT

- A. EDA Meeting Minutes of July 5, 2022
- B. Approval of Amendment #1 to Development Agreement with Blue River Holdings, LLC (400 Block Concord Exchange South)
- C. Authorize Application to the Livable Communities Demonstration Account – Development Grant Program, Resolution 2022 – 6

Commissioner Kaliszewski moved and Commissioner Hansen seconded approval of the consent agenda.

Motion carried 5 ayes / 0 nays

5. ITEMS FOR FUTURE FOLLOW-UP:

6. ADJOURNMENT

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

Motion carried 5 ayes / 0 nays

Approved:

Deanna Werner, City Clerk