

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

Regular Meeting
September 6, 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 9/6/2022 in the Conference Room at Fleming Field Airport. President Francis called the meeting to order at 7:33 PM.

2. ROLL CALL

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

Members Absent: None

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

3. AGENDA

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

Motion carried 7 ayes / 0 nays

4. CONSENT

- A. EDA Meeting Minutes of August 1, 2022
- B. Approval of Amendment #1 to Development Agreement with Watson Trading, LLC (500 Block Concord Exchange South)
- C. Approval of Amendment #1 to Lease Agreement with JBL Properties, LLC
- D. Approval of Satisfaction of Mortgage #1011 Resolution #2022-11

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

Motion carried 7 ayes / 0 nays

5. GENERAL BUSINESS:

A. Review and Approve 2023 EDA Property Tax Levy and Budget, Resolution 2022-9.

Motion/Second: Commissioner Hansen moved and Commissioner Kaliszewski seconded approval of Resolution 2022-9, 2023 EDA Property Tax Levy and Budget.

Motion carried 7 ayes / 0 nays

B. Review and Approve 2023 HRA Levy and Budget, Resolution 2022-10.

Motion/Second: Commissioner Seaberg moved and Commissioner Podgorski seconded approval of Resolution 2022-10, 2023 HRA Levy and Budget.

Motion carried 7 ayes / 0 nays

6. ADJOURNMENT

Motion/Second: Commissioner Kaliszewski moved and Commissioner Dewey seconded the motion to adjourn the meeting at 7:57 PM.

Motion carried 7 ayes / 0 nays

Approved:

Deanna Werner, City Clerk