

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

Special Meeting
October 17, 2022
Fleming Field Airport, 1725 Henry Avenue, South St. Paul, MN 55075

1. CALL TO ORDER

The Special Meeting of the South St. Paul Economic Development Authority was held on 10/17/2022 in the Conference Room at Fleming Field Airport. President Francis called the meeting to order at 6:30 PM.

2. ROLL CALL

Members Present: President Francis, Commissioners Bakken, Dewey, Hansen, Podgorski, and Seaberg. Kaliszewski arrived at 6:32 PM.

Members Absent: None

Staff Present: EDA Executive Director Ryan Garcia and City Clerk Deanna Werner.

3. AGENDA

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

Motion carried 6 ayes / 0 nays

4. CONSENT

A. EDA Meeting Minutes of September 6, 2022

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

Motion carried 6 ayes / 0 nays

5. GENERAL BUSINESS:

A. Vaquero Tax Increment Finance District

- i. Motion to approve Resolution 2022-12, modifying the Tax Increment Financing Plan for Concord Street Tax Increment Financing District No. 2 to Eliminate Parcels from the District.

Motion/Second: Commissioner Seaberg moved, and Commissioner Podgorski seconded approval of Resolution 2022-12, modifying the Tax Increment Financing Plan for Concord Street Tax Increment Financing District No. 2 to Eliminate Parcels from the District.

Motion carried 7 ayes / 0 nays

- ii. Motion to approve Resolution 2022-13 modifying the Tax Increment Financing Plan for Grand Avenue Gateway Tax Increment Financing District to Eliminate Parcels from the District.

Motion/Second: Commissioner Bakken moved, and Commissioner Hansen seconded approval of Resolution 2022-13 modifying the Tax Increment Financing Plan for Grand Avenue Gateway Tax Increment Financing District to Eliminate Parcels from the District.

Motion carried 7 ayes / 0 nays

- iii. Motion to adopt a Modification to the Redevelopment Plan for Concord Street Redevelopment Project Area and the proposed Establishment of Vaquero Tax Increment Financing District, a housing district, Resolution 2022 – 14

Motion/Second: Commissioner Hansen moved, and Commissioner Bakken seconded adoption of the Modification to the Redevelopment Plan for Concord Street Redevelopment Project Area and the proposed Establishment of Vaquero Tax Increment Financing District, a housing district, Resolution 2022 – 14.

Motion carried 7 ayes / 0 nays

- iv. Motion to authorize Interfund Loan for Advance of Certain Costs in Connection with Vaquero Tax Increment Financing District, Resolution 2022 – 15.

Motion/Second: Commissioner Hansen moved, and Commissioner Bakken seconded the authorization of an Interfund Loan for Advance of Certain Costs in Connection with Vaquero Tax Increment Financing District, Resolution 2022 – 15

Motion carried 7 ayes / 0 nays

6. ADJOURNMENT

Motion/Second: Commissioner Seaberg moved, and Commissioner Kaliszewski seconded the motion to adjourn the meeting at 6:54 PM.

Motion carried 7 ayes / 0 nays
Approved:

Deanna Werner, City Clerk