

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

Special Meeting
October 18, 2021
City Council Chambers – South St. Paul City Hall

1. CALL TO ORDER

The Special Meeting of the South St. Paul Economic Development Authority was held on October 18, 2021 in the South St. Paul City Council Chambers. President Francis called the meeting to order at 6:30 p.m.

2. ROLL CALL

*Members Present: President Francis, Commissioners Bakken, Dewey, and Hansen.
Commissioners Kaliszewski and Seaberg were absent.*

Staff Present: EDA Executive Director Ryan Garcia, City Administrator Joel Hanson, City Engineer Sue Polka, and Legal Counsel Pete Mikhail.

3. AGENDA

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

Motion carried 5 ayes / 0 nays

4. CONSENT

- A. Approval of Proposal for Geotechnical Consulting Services – Hardman Triangle
- B. Approval of Proposal for Environmental Consulting Services – Hardman Triangle

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

Motion carried 5 ayes / 0 nays

5. GENERAL BUSINESS

A. Review of Bid Results and Consider Action to Approve Low Bid – 135 Grand Avenue East Demolition (Continued from October 4, 2021 EDA Meeting)

Mr. Garcia discussed Staff's support for proceeding with demolition of the vacant structure at 135 Grand Avenue. Mr. Garcia shared the supplemental information provided by LinnCo, the prime bidder, and expressed Staff's continued recommendation to award the low bid and proceed to enter a contract for the work.

Motion/ Second: Commissioner Bakken moved and Commissioner Podgorski seconded a motion to approve the low bid for the 135 Grand Avenue East Demolition.

Motion carried 5 ayes / 0 nays

B. CLOSED SESSION: Closed Session pursuant to Minnesota Statutes § 13D.05, Subd. 3(c) to develop or consider offers for the purchase of real property adjacent to Grand Avenue and an unopened road right of way at Pitt Street

Motion/ Second: Commissioner Francis moved and Commissioner Podgroski seconded a motion to move into Closed Session pursuant to Minnesota Statutes § 13D.05, Subd. 3(c) to develop or consider offers for the purchase of real property adjacent to Grand Avenue and an unopened road right of way at Pitt Street.

Motion carried 5 ayes / 0 nays

Motion/ Second: Commissioner Hansen moved and Commissioner Podgroski seconded a motion to reopen the meeting.

Motion carried 5 ayes / 0 nays

6. FUTURE FOLLOW-UP

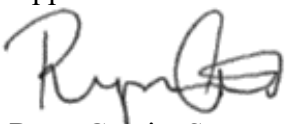
There were none.

7. ADJOURNMENT

Motion/ Second: Commissioner Bakken moved and Commissioner Hansen seconded the motion to adjourn the meeting at 6:48 p.m.

Motion carried 5 ayes / 0 nays

Approved:



Ryan Garcia, Secretary