

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

Special Meeting
January 19, 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 January 19, 2021 in the South St. Paul City Council Chambers, and was also open via WebEx, pursuant to Minn. Stat. 13D.021. President Francis called the meeting to order at 8:59 p.m.

2. ROLL CALL

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

Staff Present: EDA Executive Director Ryan Garcia, City Administrator Joel Hanson, and Legal Counsel Tim Kuntz.

3. AGENDA

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

Motion carried 7 ayes / 0 nays

4. CONSENT

- A. EDA Annual Meeting Minutes of January 4, 2021
- B. Rescinding, terminating, and releasing encumbrances related to “The Yards” development project – Resolution 2021 – 4

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

Motion carried 7 ayes / 0 nays

5. PUBLIC HEARING

A. Sale of Property to SSP QOZB, LLC for redevelopment purposes – Resolution 2021 - 5

President Francis opened the Public Hearing at 9:01 P.M.

Mr. Garcia summarized the proposed action, which would convey a small parcel of land at the northwest end of “The Yards” development site in accordance with a Purchase and Development Agreement approved by the EDA in December 2020.

No members of the public appeared to speak at the Public Hearing. Chair Francis closed the Public Hearing at 9:03 P.M.

Motion/Second: Commissioner Hansen moved and Commissioner Bakken seconded the motion to approve Resolution 2021 - 5.

Motion carried 7 ayes / 0 nays

6. FUTURE FOLLOW-UP

There were no items for future follow-up

7. ADJOURNMENT

Motion/ Second: Commissioner Seaberg moved and Commissioner Dewey seconded the motion to adjourn the meeting at 9:04 p.m.

Motion carried 7 ayes / 0 nays

Approved:



Ryan Garcia, Secretary