

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

Special Meeting
December 16, 2019
City of South St. Paul Council Chambers

1. CALL TO ORDER

Chair Francis called the meeting to order at 8:30 PM.

2. ROLL CALL

Members Present: President Francis, Commissioners Flatley, Hansen, Seaberg, Forester, Kaliszewski and Dewey.

Staff Present: EDA Executive Director Ryan Garcia, City Administrator Joel Hanson, City Clerk Christy Wilcox and Legal Counsel Peter Mikhail.

3. AGENDA

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

Motion carried 7 ayes / 0 nays

4. CONSENT

5. PUBLIC HEARINGS

6. GENERAL BUSINESS

A. Approval of management agreement with Nath Management, Inc.

Motion/Second: Commissioner Dewey moved and Commissioner Seaberg seconded approval.

Motion carried 7 ayes/ 0 nays

7. FUTURE FOLLOW-UP ITEMS

8. ADJOURNMENT

Motion/Second: Commissioner Kaliszewski moved and Commissioner Flatley seconded the motion to adjourn the meeting at 8:34 PM.

Approved: January 6, 2020

Renee Schmitt
Renee Schmitt, Secretary