

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

Regular Meeting
February 1, 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 February 1, 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 7:19 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 Peter Mikhail.

3. AGENDA

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

Motion carried 7 ayes / 0 nays

4. CONSENT

- A. EDA Special Meeting Minutes of January 19, 2021
- B. Approval of Mortgage Satisfaction – Resolution 2021 – 6
- C. Exercise Lease Extension at 135 Grand Avenue East – Resolution 2021 – 7
- D. Approval of Mortgage Subordination – Resolution 2021 – 8

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

Motion carried 7 ayes / 0 nays

5. GENERAL BUSINESS

A. "Closeout" Report on Small Business Stabilization Grant Program

Mr. Garcia provided a summary of the Small Business Stabilization Grant Program, which was a City initiative to provide financial relief to small businesses in the community that were impacted by the COVID-19 Pandemic and various executive orders in 2020. Approximately 30 South St. Paul businesses received funding with awards ranging from \$500 to \$7,500. All funds were disbursed before December 31, 2020.

Commissioner Hansen moved and Commissioner Podgorski seconded a motion to closeout the Small Business Stabilization Grant program.

Motion carried 7 ayes / 0 nays

6. FUTURE FOLLOW-UP

Mr. Garcia advised that he had accepted a Letter of Intent to purchase EDA-owned property located at 285 Hardman Avenue South. A discussion of this matter will be presented at a future worksession and it is anticipated that a purchase and development agreement will be presented at a public hearing in the 2nd Quarter 2021.

7. ADJOURNMENT

Motion/ Second: Commissioner Hansen moved and Commissioner Bakken seconded the motion to adjourn the meeting at 7:33 p.m.

Motion carried 7 ayes / 0 nays

Approved:



Ryan Garcia, Secretary