

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

Regular Meeting
March 2, 2020
City of South St. Paul Council Chambers

1. CALL TO ORDER

Chair Francis called the meeting to order at 7:40 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, and Legal Counsel Kori Land.

3. AGENDA

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

Motion carried 7 ayes / 0 nays

4. CONSENT

- A. EDA Annual Meeting Minutes of January 21, 2020
- B. Approval of Proposal for Geotechnical Consulting Services – Concord Exchange North Redevelopment Sites

Motion/Second: Commissioner Flatley moved and Commissioner Forester seconded approval of the consent agenda.

Motion carried 7 ayes / 0 nays

5. GENERAL BUSINESS

- A. Authorization to Execute a Preliminary Development Agreement with Beard Group, Inc.

Mr. Garcia presented an overview of the Agreement, which intends to frame the process of preceding through diligence of the redevelopment site at the northwest corner of Concord Exchange North and Grand Avenue.

Motion/Second: Commissioner Forester moved and Commissioner Flatley seconded approval of a Preliminary Development Agreement with Beard Group, Inc.

Motion carried 7 ayes/ 0 nays

6. FUTURE FOLLOW-UP ITEMS

There were none.

7. ADJOURNMENT

Motion/Second: Commissioner Forester moved and Commissioner Dewey seconded the motion to adjourn the meeting at 7:37 PM.

Approved: April 6, 2020

Renee Schmitt

Renee Schmitt, Secretary