

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

Regular Meeting
May 3, 2021
City Council Chambers – South St. Paul City Hall

1. CALL TO ORDER

The Regular Meeting of the South St. Paul Economic Development Authority was held on May 3, 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 8:09 p.m.

2. ROLL CALL

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

Staff Present: EDA Executive Director Ryan Garcia, City Administrator Joel Hanson, City Planner Michael Healy and Legal Counsel Peter Mikhail.

3. AGENDA

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

Motion carried 7 ayes / 0 nays

4. CONSENT

A. EDA Meeting Minutes of April 5, 2021

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

Motion carried 7 ayes / 0 nays

5. GENERAL BUSINESS

- A. Approval to Sell Real Property at 285 Hardman Avenue South to Beck Properties of Minnesota LLC - Resolution 2021 – 15

Mr. Garcia provided a summary of the proposed acquisition by Beck Properties of Minnesota LLC of EDA-owned property at 285 Hardman Avenue South. The Developer proposes acquiring the property for \$245,000 and constructing a 28,800 square foot office building for their transportation engineering services company. The key terms and provisions of the purchase and development agreement were reviewed. Commissioner Seaberg asked if it would be possible to allow the developer to begin soil surcharge prior to closing, and Mr. Garcia and Mr. Mikhail agreed that a separate agreement could be drafted to this effect.

Motion/ Second: Commissioner Hansen moved and Commissioner Bakken seconded a motion to Approve Resolution 2021 – 15.

Motion carried 7 ayes / 0 nays

6. GENERAL BUSINESS

- A. CLOSED SESSION: Developing or Considering Offers or Counter-offers for the Purchase of Real Property Located at 843 Hardman Avenue

President Francis requested a motion to close the meeting subject with Minn. Stats. 13D.05 Subd. 3 (c) (3) to develop or consider offers for the purchase of real property at 843 Hardman Avenue.

Motion/ Second: Commissioner Bakken moved and Commissioner Dewey seconded a motion to close the meeting.

Motion carried 7 ayes / 0 nays

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

Motion carried 7 ayes / 0 nays

7. FUTURE FOLLOW-UP

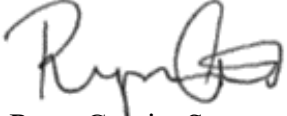
There were no items identified for future discussion.

8. ADJOURNMENT

Motion/ Second: Commissioner Hansen moved and Commissioner Seaberg seconded the motion to adjourn the meeting at 9:11 p.m.

Motion carried 7 ayes / 0 nays

Approved:

A handwritten signature in black ink, appearing to read "Ryan Garcia", written over a light blue horizontal line.

Ryan Garcia, Secretary