

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

Special Meeting
July 12, 2021
Training Room – South St. Paul City Hall

1. CALL TO ORDER

The Special Meeting of the South St. Paul Economic Development Authority was held on July 12, 2021 in the South St. Paul City Council Chambers. President Francis called the meeting to order at 6:46 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, and City Engineer Sue Polka.

3. AGENDA

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

Motion carried 7 ayes / 0 nays

4. CONSENT

A. EDA Meeting Minutes of June 7, 2021

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

Motion carried 7 ayes / 0 nays

5. GENERAL BUSINESS

A. First Amendment to a Purchase Agreement with Beck Properties of Minnesota (285 Hardman Avenue South)

Mr. Garcia advised that the proposed amendment was being requested to afford the buyer additional time to gain approval of their development plan through the Planning Commission and Council. Mr. Garcia suggested that if progress is not made within this amendment period, additional extensions should not be granted unless extraordinary circumstances arise.

Motion/ Second: Commissioner Podgorski moved and Commissioner Kaliszewski seconded a motion to approve the proposed First Amendment to the Purchase Agreement with Beck Properties of Minnesota.

Motion carried 7 ayes / 0 nays

6. FUTURE FOLLOW-UP

None.

7. ADJOURNMENT

Motion/ Second: Commissioner Seaberg moved and Commissioner Podgorski seconded the motion to adjourn the meeting at 6:53 p.m.

Motion carried 7 ayes / 0 nays

Approved:



Ryan Garcia, Secretary