

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

Regular Meeting  
September 7, 2021  
City Council Chambers – South St. Paul City Hall

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**1. CALL TO ORDER**

The Regular Meeting of the South St. Paul Economic Development Authority was held on September 7, 2021 in the South St. Paul City Council Chambers. President Francis called the meeting to order at 7:40 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 Legal Counsel Amanda Johnson.*

**3. AGENDA**

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

Motion carried            7 ayes / 0 nays

**4. CONSENT**

- A. EDA Special Meeting Minutes of August 2, 2021
- B. Approval of Mortgage Satisfaction for Applicant #937, Resolutoin 2021 - 23

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

Motion carried            7 ayes / 0 nays

**5. PUBLIC HEARINGS**

- A. Approval of Conveyance of Property to the South St. Paul Housing and Redevelopment Authority, Resolution 2021 – 19

President Francis opened the public hearing at 7:43 p.m. and invited the public to speak. There being no members of the public present at the meeting, President Francis closed the public hearing at 7:43 p.m.

Mr. Garcia advised that the conveyance was necessary because the property in question is improved and utilized as part of the Nan McKay Public Housing property at 200 Marie Avenue and is defined in a Declaration of Trust with the United States Department of Housing and Urban Development as Public Housing Property. The South St. Paul HRA owns and operates the Public Housing program and property.

Motion/Second: Commissioner Hansen moved and Commissioner Seaberg seconded a motion to adopt Resolution 2021 – 19.

Motion carried            7 ayes / 0 nays

## **6. GENERAL BUSINESS**

- A. Review and Approve 2022 EDA Levy and Budget, Resolution 2021 - 20

Mr. Garcia provided an overview of the proposed 2022 EDA Property Tax Levy and Budget.

Motion/ Second: Commissioner Seaberg moved and Commissioner Hanson seconded a motion to adopt Resolution 2021 - 20.

Motion carried            7 ayes / 0 nays

- B. Review and Approve 2022 HRA Levy and Budget, Resolution 2021 – 21

Mr. Garcia provided an overview of the proposed 2022 HRA Property Tax Levy and Budget.

Motion/ Second: Commissioner Bakken moved and President Francis seconded a motion to adopt Resolution 2021 - 21.

Motion carried            7 ayes / 0 nays

- C. Authorize Application to the Livable Communities Demonstration Account – Development Grant Program, Resolution 2021 – 22

Mr. Garcia discussed the need for funding assistance to help with certain redevelopment costs for the Vaquero project, a mixed-income residential development proposed at Veterans Lane and Concord Exchange.

Motion/ Second: Commissioner Bakken moved and President Podgorski seconded a motion to adopt Resolution 2021 - 22.

Motion carried        7 ayes / 0 nays

**7. FUTURE FOLLOW-UP**

There were none.

**8. ADJOURNMENT**

Motion/ Second: Commissioner Hansen moved and Commissioner Kaliszewski seconded the motion to adjourn the meeting at 8:02 p.m.

Motion carried        7 ayes / 0 nays

Approved:

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

Ryan Garcia, Secretary