

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

Regular Meeting
September 8, 2020
City Council Chambers – South St. Paul City Hall

1. CALL TO ORDER

President Francis called the meeting to order at 7:34 p.m.

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 Peter Mikhail.

3. AGENDA

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

Motion carried 7 ayes / 0 nays.

4. CONSENT

- A. EDA Meeting Minutes of August 3, 2020
- B. Approval of Assignment of Purchase Agreement with Beard Group, Inc.

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

Motion carried 7 ayes / 0 nays

5. GENERAL BUSINESS

- A. Review and Approve 2021 EDA levy and budget, Resolution 2020-12

Motion/Second: Commissioner Seaberg moved and Commissioner Flatley seconded approval of Resolution 2020-12, Approving the 2021 EDA Levy and Budget.

Motion carried 7 ayes / 0 nays

B. Review and Approve 2021 HRA levy and budget, Resolution 2020-13

Motion/Second: Commissioner Forester moved and Commissioner Kaliszewski seconded approval of Resolution 2020-13, Approving the 2021 HRA Levy and Budget.

Motion carried 7 ayes / 0 nays

6. FUTURE FOLLOW-UP ITEMS

There were none.

7. ADJOURNMENT

Motion/Second: Commissioner Forester moved and Commissioner Seaberg seconded the motion to adjourn the meeting at 7:45 p.m.

Motion carried 7 ayes / 0 nays

Approved:

Renee Schmitt

Renee Schmitt, Secretary