

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

Annual Meeting
January 3, 2022
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 January 3, 2022 in the South St. Paul City Council Chambers. President Francis called the meeting to order at 7:42 p.m.

2. ROLL CALL

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

Staff Present: EDA Executive Director Ryan Garcia, City Administrator Joel Hanson, and Legal Counsel Pete Mikhail.

3. AGENDA

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

Motion carried 7 ayes / 0 nays

4. CONSENT

- A. EDA Meeting Minutes of November 1, 2021
- B. Approval of Joint Powers Agreement with Dakota County Community Development Agency for the Open to Business Program
- C. Approval of Mortgage Satisfaction for Applicant #979 – Resolution 2022 – 1

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

Motion carried 7 ayes / 0 nays

5. GENERAL BUSINESS

A. Election of Officers

Mr. Garcia reviewed the process for electing officers of the board as found in the EDA's bylaws. President Francis nominated Tom Seaberg for the Office of Vice President.

After successive calls no further nominations were received.

Motion/Second: President Francis moved and Commissioner Dewey seconded the election of Tom Seaberg as Vice President for 2022.

Motion carried 7 ayes / 0 nays

Commissioner Seaberg called for a point of clarification relating to the other Offices of the Authority. Mr. Mikhail suggested that a motion to formalize the nomination of Clara Hilger as Assistant Treasurer and Ryan Garcia as Secretary was in order.

Motion/Second: Commissioner Seaberg moved and Commissioner Hansen seconded the election of Clara Hilger as Assistant Treasurer and Ryan Garcia as Secretary of the EDA.

Motion carried 7 ayes / 0 nays

6. FUTURE FOLLOW-UP

There were no items presented for future follow-up.

7. ADJOURNMENT

Motion/ Second: Commissioner Dewey moved and Commissioner Bakken seconded the motion to adjourn the meeting at 7:48 p.m.

Motion carried 7 ayes / 0 nays

Approved:



Ryan Garcia, Secretary