

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF MARCH 22, 2021**

1) Mayor James Francis called the special meeting of the City Council to order at 6:52 p.m. on March 22, 2021.

2) **ROLL CALL:**

Present: Mayor Francis
Councilmembers Bakken, Dewey, Hansen, Kaliszewski,
Podgorski, Seaberg

Absent:

Staff Present: City Administrator, Joel Hanson
Attorney, Peter Mikhail
Ryan Garcia, Economic Development Manager

3) **Agenda**

Moved by Seaberg/Bakken

MOVED: To approve the agenda.

Motion carried 7 ayes/0 nays

4A) **Terminating Development Agreement – “The Yards”**

Moved by Hansen/Seaberg

MOVED: Resolution No. 2021-48, terminating and cancelling the original Development Agreement with SSP QOZB LLC, SSP SPE I LLC and SSP SPE II LLC and approving new Development Agreement with SSP QOZB LLC, SSP SPE I LLC and SSP SPE II LLC.

Motion carried 7 ayes/0 nays

5) **Adjournment**

Moved by Seaberg/Hansen

MOVED: That the meeting adjourn at 6:58 p.m.

Motion carried 7 ayes /0 nays

Approved: April 19, 2020

City Clerk