

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

Regular Meeting  
April 1, 2019  
City of South St. Paul Council Chambers

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**1. CALL TO ORDER**

President Francis called the meeting to order at 8:14 P.M.

**2. ROLL CALL**

*Members Present: President Francis, Commissioners Flatley, Kaliszewski, Hansen, Seaberg and Dewey. Absent: Commissioner Forester.*

*Staff Present: EDA Executive Director Ryan Garcia, City Administrator Joel Hansen, City Clerk Christy Wilcox, Deputy City Clerk Renee Schmitt and Legal Counsel Kori Land.*

**3. AGENDA**

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

Motion carried          6 ayes / 0 nays

**4. CONSENT**

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

A. EDA Minutes of March 4, 2019

B. Approval of Completion Certificate and Release of Forfeiture for 101 Bridgepoint Way and Partial Certificate of Completion for Unit 140

Motion carried          6 ayes / 0 nays

**5. PUBLIC HEARINGS**

A. Approval to Sell Property at 12<sup>th</sup> Avenue South and Southview Boulevard to Wallace Properties SSP, LLC – CANCELLED

There were no public hearings.

**6. GENERAL BUSINESS**

A. Appoint Renee Schmitt Secretary of the Economic Development Authority

Motion/Second: Commissioner Hansen moved and Commissioner Dewey seconded approval of appointment.

Motion carried          6 ayes / 0 nays

B. Application to the Minnesota Department of Employment and Economic Development (DEED) Contamination Cleanup Program – Resolution 2019-10

C. Application to the Metropolitan Council Tax Base Revitalization Account (TBRA) Contamination Cleanup Program – Resolution 2019-11

Mr. Garcia talked about both 6B and 6C requesting approval of both Resolutions 2019-10 & 2019-11. Mr. Garcia stated they have been working with developers and a group of Brewers on a Tap Room and Micro Brewery on the NE corner of Concord Exchange and Veterans Memorial Drive. These grants will help offset the cost of environmental cleanup. The deadline for applications for both programs is May 1, 2019.

Motion/Second: Commissioner Seaberg moved and Commissioner Flatley seconded approval of Resolutions 2019-10 and 2019-11.

Motion carried          6 ayes / 0 nays

**7. FUTURE FOLLOW-UP ITEMS**

There were no items for future follow-up.

**8. ADJOURNMENT**

Motion/Second: Commissioner Seaberg moved and Commissioner Hansen seconded the motion to adjourn the meeting at 8:29 PM.

Approved:

*Renee Schmitt*

Renee Schmitt, Secretary