

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

Regular Meeting
April 3, 2023

City Hall Council Chambers, 125 3rd Avenue North, South St. Paul, MN 55075

1. CALL TO ORDER

The Regular Meeting of the South St. Paul Economic Development Authority was held on 4/3/2023 in the Council Chambers of City Hall, 125 3rd Avenue North, South St. Paul. President Francis called the meeting to order at 10:18 PM.

2. ROLL CALL

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

Members Absent: None

Staff Present: EDA Executive Director Ryan Garcia, City Clerk Deanna Werner, City Attorney Pete Mikhail

3. AGENDA

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

Vote: 7 ayes / 0 nays, motion carried.

4. CONSENT

A. EDA Special Meeting Minutes of March 6, 2023

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

Vote: 7 ayes / 0 nays, motion carried.

5. GENERAL BUSINESS:

- A. 2023 Spring Grant Round Applications – Cleanup and Redevelopment of former South St. Paul Wastewater Treatment Plant property
 - i. Authorizing an Application for the Minnesota Department of Employment and Economic Development’s Contamination Cleanup Program, Resolution 2023 – 001
 - ii. Authorizing an Application for the Metropolitan Council’s Tax Base Revitalization Account, Resolution 2023 – 002

Motion/Second: Commissioner Seaberg moved and Commissioner Podgorski seconded approval of Resolution 2023-001, authorizing an application for the Minnesota Department of Employment and Economic Development’s Contamination Cleanup Program.

Vote: 7 ayes / 0 nays

Motion/Second: Commissioner Kaliszewski moved and Commissioner Bakken seconded approval of Resolution 2023-002, authorizing an application for the Metropolitan Council’s Tax Base Revitalization Account.

Vote: 7 ayes / 0 nays

- B. Approving a Short Term Property Lease (Q3 Contracting, Inc.)

Motion/Second: Commissioner Hansen moved, and Commissioner Kaliszewski seconded approval a short term property leaser (Q3 contracting, Inc.).

Vote: 7 ayes / 0 nays, motion carried.

5. ITEMS FOR FUTURE FOLLOW-UP:

General communications of the President and Commissioners are provided and may be considered for inclusion on a future agenda. There will be no discussion or decisions made related to these items at this meeting.

6. ADJOURNMENT:

Motion/Second: Commissioner Seaberg moved, and Commissioner Bakken seconded the motion to adjourn the meeting at 10:33 PM.

Vote: 7 ayes / 0 nays, motion carried.

Approved:

Deanna Werner, City Clerk