

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

Regular Meeting
July 5, 2022
Fleming Field Airport, 1725 Henry Avenue, South St. Paul, MN 55075

1. CALL TO ORDER

The Regular Meeting of the South St. Paul Economic Development Authority was held on 7/5/2022 in the Conference Room at Fleming Field Airport. President Francis called the meeting to order at 7:22 p.m.

2. ROLL CALL

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

Members Absent: None

Staff Present: EDA Executive Director Ryan Garcia, City Clerk Deanna Werner and Legal Counsel Amanda Johnson.

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 June 6, 2022
- B. Approval of Amendment #2 to Development Agreement (285 Hardman Avenue South)
- C. Approval of Satisfaction of Mortgage #1026, Resolution 2022-7

Commissioner Bakken moved and Commissioner Hansen seconded approval of the consent agenda.

Motion carried 7 ayes / 0 nays

1. PUBLIC HEARINGS:

A. Approval of Development Agreement with and Public Hearing for the
Conveyance of Property to Watson Trading, LLC, Resolution 2022 – 5
Motion: Hansen/Dewey Motion carried 7 ayes / 0 nays

B. Public Hearing for the Conveyance of Property to the City of South St. Paul,
Resolution 2022 – 6
Motion: Seaberg/ Kaliszewski Motion carried 7 ayes / 0 nays

6. ADJOURNMENT

Motion/ Second: Commissioner Bakken moved and Commissioner Hansen seconded the
motion to adjourn the meeting at 7:42 p.m.

Motion carried 7 ayes / 0 nays

Approved:

Deanna Werner, City Clerk