

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

Regular Meeting
August 2, 2021
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 August 2, 2021 in the South St. Paul City Council Chambers. President Francis called the meeting to order at 7:34 p.m.

2. ROLL CALL

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

Staff Present: EDA Executive Director Ryan Garcia, City Administrator Joel Hanson, 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 Special Meeting Minutes of July 12, 2021

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

Motion carried 7 ayes / 0 nays

5. GENERAL BUSINESS

A. Economic Development Revolving Loan Fund – Resolution 2021 – 18

Mr. Garcia provided an overview of the proposed revisions to and formalization of a Revolving Loan Fund Program and Policy. The Program is proposed to make loan financing available to small businesses when they pursue investments into facilities, land, or equipment that increases employment or tax base.

Motion/ Second: Commissioner Seaberg moved and Commissioner Podgorski seconded a motion to adopt Resolution 2021 - 18.

Motion carried 7 ayes / 0 nays

B. Approval of Conflict Waiver – LeVander, Gillen and Miller re: Linn Companies

Mr. Garcia relayed that a developer had begun negotiations to acquire EDA-owned property at 12th Avenue and Southview Boulevard. The Developer, Linn Companies, employs as its general counsel Ken Rohlf, who previously served as City Attorney while employed with LeVander, Gillen and Miller and as such the conflict waiver was presented so that the City Attorney's office could continue to represent the EDA on this matter as it advances.

Motion/ Second: Commissioner Hansen moved and Commissioner Kaliszewski seconded a motion to approve and accept a conflict waiver with LeVander, Gillen and Miller.

Motion carried 7 ayes / 0 nays

6. FUTURE FOLLOW-UP

There were none.

7. ADJOURNMENT

Motion/ Second: Commissioner Seaberg moved and Commissioner Bakken seconded the motion to adjourn the meeting at 7:57 p.m.

Motion carried 7 ayes / 0 nays

Approved:



Ryan Garcia, Secretary