

**SOUTH ST. PAUL CITY COUNCIL
MINUTES OF AUGUST 28, 2023**

1. Mayor Jimmy Francis called the special meeting of the City Council to order at 6:45 PM on August 28, 2023.

2. **ROLL CALL:**

Present: Council Members, Bakken, Hansen, Podgorski, Seaberg,
Thompson, Mayor Francis

Absent: Council Member Kaliszewski

Staff Present: City Administrator, Ryan Garcia

3. **Agenda**

Moved by: Thompson/Bakken

Moved: To approve the agenda.

Vote: 6 ayes / 0 nays, motion carried .

4. **General Business:**

A. Beard Group – The Yards

i. Moved: Motion to approve First Amendment to Development Agreement

Moved by: Hansen/Bakken

Vote: 6 ayes / 0 nays, motion carried.

ii. Moved by: Motion to approve First Amendment to Escrow Agreement

Moved: Seaberg/ Hansen

Vote: 6 ayes / 0 nays, motion carried.

iii. Moved by: Motion to approve First Amendment to Sidewalk Easement

Moved: Bakken/Thompson

Vote: 6 ayes / 0 nays, motion carried.

5. **Adjournment**

Moved by: Bakken/Thompson

Moved: To adjourn the meeting.

Vote: 6 ayes / 0 nays, motion carried.

The meeting adjourned at 7:07 PM.

Approved: September 5, 2023



City Clerk