

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

Regular Meeting  
October 7, 2019  
City of South St. Paul Council Chambers

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**1. CALL TO ORDER**

Chair Francis called the meeting to order at 8:26 PM.

**2. ROLL CALL**

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

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

**3. AGENDA**

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

Motion carried            7 ayes / 0 nays

**4. CONSENT**

A. EDA Minutes of September 3, 2019.

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

Motion carried            7 ayes / 0 nays

**5. PUBLIC HEARINGS**

There were no public hearings.

**6. GENERAL BUSINESS**

A. Approval of Tax Increment Revenue Note – 161 Concord Exchange North, Resolution 2019-21.

Motion/Second: Commissioner Seaberg moved and Commissioner Forester seconded approval of Resolution 2019-21.

Motion carried        7 ayes/ 0 nays

**7. FUTURE FOLLOW-UP ITEMS**

**8. ADJOURNMENT**

Motion/Second: Commissioner Seaberg moved and Commissioner Flatley seconded the motion to adjourn the meeting at 8:31 PM.

Approved: \_\_\_\_\_, 2019

*Renee Schmitt*

Renee Schmitt, Secretary