

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

Regular Meeting
March 4, 2019
City of South St. Paul Council Chambers

1. CALL TO ORDER

Chair Francis called the meeting to order at 7:24 P.M.

2. ROLL CALL

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

Staff Present: EDA Executive Director Ryan Garcia, City Administrator Joel Hansen, City Clerk Christy Wilcox and Legal Counsel Tim Kuntz.

3. AGENDA

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

Motion carried 6 ayes / 0 nays

4. CONSENT

Motion/Second: Commissioner Kaliszewski moved and Commissioner Hansen second approval of the consent agenda.

- A. EDA Minutes of February 4, 2019
- B. Approval of Satisfaction of Mortgage – Resolution No. 2019-8
- C. Approval of Satisfaction of Mortgage – Resolution No. 2019-9

Motion carried 6 ayes / 0 nays

5. PUBLIC HEARINGS

There were no public hearings.

6. GENERAL BUSINESS

- A. Approval of Acquisition of Tax Forfeit Property – Resolution 2019-7

Mr. Garcia reported he's been working with Dakota County Office of Property Taxation & Records to acquire a tax forfeit property located at the northeast corner of Grand Avenue & Concord Street North. The 30' x 560' strip of property is located immediately west of EDA-owned vacant property at 125 Grand Avenue East (formerly the Dakota County Technical College). Acquisition of the tax forfeit parcel would allow the property to be combined with 125 Grand Avenue to create a larger parcel for future redevelopment. The acquisition costs are \$4,100 plus closing and recording fees.

Motion/Second: Commissioner Hansen moved and Commissioner Dewey seconded approval of Resolution 2019-7, authorizing the acquisition of Tax-Forfeit Property, identified as PID #36-03800-00-062 from the Dakota County Office of Property Taxation and Records.

Motion carried 6 ayes / 0 nays

B. Limited Temporary Lease Agreement for EDA-Owned Property (Footh Auto Sales)

Mr. Garcia stated the item was continued from the February 4th EDA meeting. Footh Auto Sales has requested utilizing a portion of the EDA-owned property north of their location at 528 Concord Exchange South for special car sales events. The lessee is proposing to hold six events of not more than 14 consecutive calendar days every six weeks. In addition to naming the EDA as an additional insured on a Certificate of Liability Insurance, Footh would be required to pay the EDA \$500 per event prior to utilizing the property.

Motion/Second: Commissioner Seaberg moved and Commissioner Flatley seconded approval of the Limited Temporary Lease Agreement for EDA-Owned Property on Concord Exchange South.

Motion carried 6 ayes / 0 nays

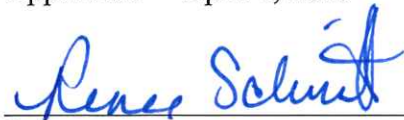
7. FUTURE FOLLOW-UP ITEMS

There were no items for future follow-up.

8. ADJOURNMENT

Motion/Second: Commissioner Seaberg moved and Commissioner Hansen seconded the motion to adjourn the meeting at 7:30 PM.

Approved: April 1, 2019



Secretary