

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

Regular Meeting  
August 5, 2019  
City of South St. Paul Council Chambers

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**1. CALL TO ORDER**

Chair Francis called the meeting to order at 7:33 PM.

**2. ROLL CALL**

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

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

**3. AGENDA**

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

Motion carried            5 ayes / 0 nays

**4. CONSENT**

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

A. EDA Minutes of June 17, 2019

B. Resolution 2019-15 Satisfaction of Mortgage for Applicant #296

C. Approve Certificate of Completion – 250 Bridgepoint Drive (Stebbing & Stebbing)

Motion carried            5 ayes / 0 nays

**5. PUBLIC HEARINGS**

A. Approval to Convey Project Real Property at 285 Hardman Avenue South and 121 Hardman Court to Interstate Development Corporation – Resolution 2019-16.

President Francis opened the public hearing at 7:36 P.M.

Mr. Garcia provided an overview of Resolution 2019-16 and the Purchase and Development Agreement, which outlines the terms of the conveyance of EDA-owned property at the southeast corner of Hardman Avenue and Hardman Court in the BridgePoint Business Park area. Mr. Garcia provided information related to the proposed development of a 45,000 square foot office/light industrial facility for 2020 Brands, a company that has been headquartered in South St. Paul for over 40 years and is in need of a modern office, production, and fulfillment facility. Mr. Garcia discussed the long-term economic benefits of the proposed public private partnership to retain the business and move public property into private development.

President Francis closed the public hearing at 7:50 P.M.

Motion/Second: Commissioner Seaberg moved and Commissioner Flatley seconded adoption of Resolution 2019-16 Approval to Convey Project Real Property at 285 Hardman Ave South and 121 Hardman Court to Interstate Development Corporation.

Motion carried            5 ayes/ 0 nays

**6. GENERAL BUSINESS**

**7. FUTURE FOLLOW-UP ITEMS**

**8. ADJOURNMENT**

Motion/Second: Commissioner Hansen moved and Commissioner Dewey seconded the motion to adjourn the meeting at 7:51 PM.

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

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Renee Schmitt, Secretary