

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

Regular Meeting
September 3, 2019
City of South St. Paul Council Chambers

1. CALL TO ORDER

Chair Francis called the meeting to order at 9:09 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 Peter Mikhail.

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 August 5, 2019.

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

Motion carried 7 ayes / 0 nays

5. PUBLIC HEARINGS

There were no public hearings.

6. GENERAL BUSINESS

A. Review and Approve 2020 EDA levy and budget, Resolution 2019-17.

Motion/Second: Commissioner Hansen moved and Commissioner Dewey seconded approval of Resolution 2019-17.

Motion carried 7 ayes/ 0 nays

B. Review and Approve 2020 HRA levy and budget, Resolution 2019-18.

Motion/Second: Commissioner Seaberg moved and Commissioner Kaliszewski seconded approval of Resolution 2019-18.

Motion carried 7 ayes/ 0 nays

C. Certificate of Completion – 161 Concord Exchange North, Resolution 2019-19

Motion/Second: Commissioner Hansen moved and Commissioner Forester seconded approval of Resolution 2019-19.

Motion carried 7 ayes/ 0 nays

D. Revised Development Agreement with Interstate Development Corporation and Hardman Industrial LLC, Resolution 2019-20.

Motion/Second: Commissioner Seaberg moved and Commissioner Kaliszewski seconded approval of Resolution 2019-20.

Motion carried 7 ayes/ 0 nays

7. FUTURE FOLLOW-UP ITEMS

Commissioner Seaberg noted an article in the national press recently about Opportunity Zones, and asked Mr. Garcia to speak to the City’s existing Opportunity Zone district. Mr. Garcia provided a brief explanation of the geographic extent of the Opportunity Zone.

8. ADJOURNMENT

Motion/Second: Commissioner Kaliszewski moved and Commissioner Forester seconded the motion to adjourn the meeting at 9:25 PM.

Approved: _____, 2019

Renee Schmitt

Renee Schmitt, Secretary