



SOUTH ST. PAUL ECONOMIC DEVELOPMENT AUTHORITY MINUTES OF NOVEMBER 4, 2024

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

Moved by: Joe Kaliszewski / Matt Thompson

Moved: To Approve agenda as presented.

Vote: 7 ayes / 0 nays, motion Passed

4. CONSENT AGENDA:

All items listed on the Consent Agenda are items, which are considered routine by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member or citizens requests, in which case the item will be removed from the consent agenda and considered at the end of the Consent Agenda.

Moved by: Joe Kaliszewski / Matt Thompson

Moved: To approve the agenda as presented.

Vote: 7 ayes / 0 nays, motion Passed

A. EDA Meeting Minutes of October 7, 2024

B. Payoff of EDA Loan 2018-1, Resolution 2024 - 24

C. Accept and Authorize Execution of Professional Services Proposal - Tushie Montgomery Architects

5. GENERAL BUSINESS:

A. Tax Base Revitalization Account Investigation Grant Application, Resolution 2024 – 25

Moved by: Tom Seaberg / Pam Bakken

Moved: To Approve Resolution 2024-25, Tax Base revitalization Account Investigation Grant Application.

Vote: 7 ayes / 0 nays, motion Passed

B. Preliminary Development Agreement - ZAS LLC (Hardman Triangle Phase 1)

Moved by: Pam Bakken / Lori Hansen

Moved: To Approve Preliminary Development Agreement with ZAS LLC

Vote: 7 ayes / 0 nays, motion

6. ITEMS FOR FUTURE FOLLOW-UP:

General communications of the President and Commissioners are provided and may be considered for inclusion on a future agenda. There will be no discussion or decisions made related to these items at this meeting.

7. ADJOURNMENT

Moved by: Tom Seaberg / Joe Kaliszewski

Moved: To Adjourn

Vote: 7 ayes / 0 nays, motion Passed

/s/: Deanna Werner

City Clerk