



SOUTH ST. PAUL ECONOMIC DEVELOPMENT AUTHORITY MINUTES OF JANUARY 6, 2025

1. CALL TO ORDER

President Jimmy Francis called the regular meeting of the City of South St. Paul's EDA to order Monday, January 6, 2025, at 7:36 PM.

2. ROLL CALL

Present: Tom Seaberg, Jimmy Francis, Lori Hansen, Pam Bakken, Todd Podgorski, Matt Thompson, Joe Kaliszewski

Absent: None

Staff Present:

Ryan Garcia, City Administrator

Deanna Werner, City Clerk

3. APPROVAL OF AGENDA

Moved by: Joe Kaliszewski / Matt Thompson

Moved: Motion 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 Economic Development Authority and will be approved by one motion. There will be no separate discussion of these items unless a Commissioner or citizen requests, in which case the item will be removed from the consent agenda and considered at the end of the Consent Agenda.

Resolved, the City Council of South St. Paul does hereby approve the following:

A. Meeting Minutes for 12/2/2024

B. Extension of Professional Services Contract with Krueger Real Estate Advisors

Moved by: Lori Hansen / Pam Bakken

Moved: To Approve consent agenda as presented.

Vote: 7 ayes / 0 nays, motion

5. GENERAL BUSINESS:

A. Election of Officers

Moved by: Joe Kaliszewski / Pam Bakken

Moved: Motion to approve Commissioner Seaberg to serve as Vice President of the City of South St. Paul's EDA

Vote: 7 ayes / 0 nays, motion Passed

Moved by: Lori Hansen / Matt Thompson

Moved: Motion to approve the Director of Finance to serve as the Assistant Treasurer and the City Clerk to serve as the Secretary of the EDA.

Vote: 7 ayes / 0 nays, motion Passed

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: Pam Bakken / Lori Hansen

Moved: Motion to adjourn

Vote: 7 ayes / 0 nays, motion Passed

The meeting was adjourned at 7:45 PM.

/s/: Deanna Werner

City Clerk