



SOUTH ST. PAUL ECONOMIC DEVELOPMENT AUTHORITY MINUTES OF FEBRUARY 3, 2025

1. CALL TO ORDER

President Jimmy Francis called the regular meeting of the South St. Paul Economic Development Authority to order at 8:22 PM on Monday, February 3, 2025.

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

Kori Land, City Attorney

3. APPROVAL OF AGENDA

Moved by: Joe Kaliszewski / Lori Hansen

Moved: To Approve

Vote: 7 ayes / 0 nays, motion

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.

A. Minutes of the January 6, 2025, EDA Meeting

Moved by: Joe Kaliszewski / Lori Hansen

Moved: To approve consent agenda as presented.

Vote: 7 ayes / 0 nays, motion Passed

5. GENERAL BUSINESS:

A. South Triangle Tax Increment Finance District

Moved by: Matt Thompson / Pam Bakken

Moved: To Approve Resolution 2025-001 and Resolution 2025-002

Vote: 7 ayes / 0 nays, motion Passed

B. Approval of a Subgrant Agreement with Danner Family Limited Partnership, Resolution 2025-3

Moved by: Pam Bakken / Tom Seaberg

Moved: To Approve Resolution 2025-03, Subgrant Agreement with Danner Family Limited Partnership

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.

None

7. ADJOURNMENT

Moved by: Lori Hansen / Pam Bakken

Moved: To Adjourn

Vote: 7 ayes / 0 nays, motion Passed

The meeting was adjourned at 8:31 PM.

/s/: Deanna Werner
City Clerk