



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

1. CALL TO ORDER

President Jimmy Francis called the regular meeting of the Economic Development Association to order at 8:25 PM on Monday, March 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 / Pam Bakken

Moved: To Approve 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.

Moved by: Matt Thompson / Tom Seaberg

Moved: To approve by consent as presented.

Vote: 7 ayes / 0 nays, motion Passed

- A. Meeting Minutes for February 3, 2025 Economic Development Authority Meeting
- B. Meeting Minutes for February 24, 2025 Economic Development Authority Special Meeting
- C. Amendment #1 to Development Agreement - Blue River Holdings, LLC
- D. Temporary Storage Agreement

5. GENERAL BUSINESS:

- A. Hardman Triangle Conceptual Masterplan & District Stormwater Guide

Moved by: Matt Thompson / Tom Seaberg

Moved: To Approve Resolution 2025-005, Hardman Triangle Masterplan & Stormwater Guide.

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: To Adjourn

Vote: 7 ayes / 0 nays, motion Passed

The meeting was adjourned at 8:36 PM.

/s/: Deanna Werner
City Clerk