



SOUTH ST. PAUL ECONOMIC DEVELOPMENT AUTHORITY MINUTES OF MAY 5, 2025

1. CALL TO ORDER

President Jimmy Francis called the regular meeting of the EDA to order at 8:00 PM on Monday, May 5, 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, EDA Executive Director

Deanna Werner, EDA Secretary

Kori Land, City Attorney

3. APPROVAL OF AGENDA

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: Matt Thompson / Joe Kaliszewski

Moved: To approve agenda as presented.

Vote: 7 ayes / 0 nays, motion Passed

A. Minutes of the April 7th, 2025 EDA Meeting

5. GENERAL BUSINESS:

A. Termination of Development Agreement

Moved by: Tom Seaberg / Pam Bakken

Moved: To Approve Resolution 2025-008, Termination of a Development Agreement

Vote: 7 ayes / 0 nays, motion Passed

B. EDA Annual Report

Moved by: Tom Seaberg / Matt Thompson

Moved: To Approve EDA Annual Report

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: Joe Kaliszewski / Pam Bakken

Moved: To Adjourn

Vote: 7 ayes / 0 nays, motion Passed

The meeting was adjourned at 8:06 PM.

A handwritten signature in cursive script that reads "Deanna Werner". The signature is written in black ink and is positioned above a horizontal line.

/s/: Deanna Werner
City Clerk