SOUTH ST. PAUL ECONOMIC DEVELOPMENT AUTHORITY MINUTES OF JULY 7, 2025

1. CALL TO ORDER

President Jimmy Francis called the regular meeting of the Economic Development Authority to order at 8:58 PM on Monday, July 7, 2025.

2. ROLL CALL

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

Absent: Matthew Thompson

Staff Present: Ryan Garcia, City Administrator
Kori Land, City Attorney
Deanna Werner, City Clerk
Clara Hilger, Director of Finance

3. APPROVAL OF AGENDA

Moved by: Joe Kaliszewski / Lori Hansen
Moved: To approve the Agenda as presented.
Vote: 6 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.

A. Minutes of the June 2, 2025 EDA Meeting

Moved by: Tom Seaberg / Pam Bakken
Moved: To approve the Consent Agenda as presented.
Vote: 6 ayes / 0 nays, motion Passed

5. PUBLIC HEARING

A. Approving the Sale of Lots 8 - 9, Block 1, Sunnyside Addition to South Park, Resolution 2025 - 10

Moved by: Todd Podgorski / Pam Bakken
Moved: To Approve the Sale of Lots 8 - 9, Block 1, Sunnyside Addition to South Park, Resolution 2025 - 10
Vote: 6 ayes / 0 nays, motion Passed

6. GENERAL BUSINESS:

A. Redevelopment Grant Application - Resolution 2025 - 11

Moved by: Joe Kaliszewski / Lori Hansen

Moved: To approve Redevelopment Grant Application - Resolution 2025 - 11
Vote: 6 ayes / 0 nays, motion Passed

B. Redevelopment Incentive Grant Application - Resolution 2025 - 12

Moved by: Joe Kaliszewski / Pam Bakken
Moved: To approve Redevelopment Incentive Grant Application - Resolution 2025 - 12
Vote: 6 ayes / 0 nays, motion Passed

7. 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.

8. ADJOURNMENT

Deanna Werner

/s/: Deanna Werner
City Clerk