



SOUTH ST. PAUL ECONOMIC DEVELOPMENT AUTHORITY MINUTES OF AUGUST 4, 2025

1. CALL TO ORDER

President Jimmy Francis called the regular meeting of the South St. Paul EDA to order at 7:39 PM on Monday, August 4, 2025

2. ROLL CALL

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

Absent: Joe Kalizewski

Staff Present:

Ryan Garcia, EDA Executive Director

Kori Land, City Attorney

Deanna Werner, City Clerk/EDA Secretary

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.

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

B. Mortgage Satisfaction - Applicant #635

C. Mortgage Satisfaction - Applicant #938

D. Amendment #1 to Preliminary Development Agreement - ZAS, LLC

E. Loan Subordination - Watson Trading

5. PUBLIC HEARING

A. Approving the Sale of Lot 1, Block 3 of Mississippi Landing 2nd Addition

Moved by: Pam Bakken / Todd Podgorski

Moved: To Approve EDA Resolution 2025-015, for the Sale of Lot 1, Block 3 of Mississippi Landing 2nd Addition.

Vote: 5 ayes / 1 nays, motion Passed

6. GENERAL BUSINESS:

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