



# **SOUTH ST. PAUL ECONOMIC DEVELOPMENT AUTHORITY MINUTES OF SEPTEMBER 2, 2025**

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## **1. CALL TO ORDER**

President Jimmy Francis called the regular meeting of the City Council to order at PM on Tuesday, September 2, 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/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. Approve EDA Minutes of 08-04-2025 Meeting**

Moved by: Joe Kaliszewski / Pam Bakken

Moved: To Approve the Consent Agenda as presented.

Vote: 7 ayes / 0 nays, motion Passed

## **5. GENERAL BUSINESS:**

### **A. Micro Loan - Al's Corral Bar, Inc., Resolution 2025 - 16**

Moved by: Lori Hansen / Matt Thompson

Moved: To Approve Micro Loan - Al's Corral Bar, Inc., Resolution 2025 - 16

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 \_\_\_\_ PM.

Deanna Werner

/s/: Deanna Werner  
City Clerk