



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

1. CALL TO ORDER

President Jimmy Francis called the regular meeting of the Economic Development Authority to order at 8:07 PM on Monday, November 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, EDA Executive Director/City Administrator

Kori Land, City Attorney

Deanna Werner, EDA Secretary/City Clerk

Brian Wicke, Chief of Police

3. APPROVAL OF AGENDA

Moved by: Joe Kaliszewski / Matt Thompson

Moved: To Approve the Agenda 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 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. EDA Meeting Minutes of October 6th, 2025.

B. Approve Proposals related to Petroleum Tank Removal at 417 Concord Street North

C. Approve Proposal for Building Demolition at 417 Concord Street North

Moved by: Pam Bakken / Matt Thompson

Moved: To approve the Consent Agenda as presented.

Vote: 7 ayes / 0 nays, motion Passed

5. GENERAL BUSINESS:

A. Approve Proposal for Deconstruction of Gatehouse Structures at Armour Avenue / Hardman Avenue and Retention of Remnant Masonry Elements

Moved by: Pam Bakken / Matt Thompson

Moved: To approve Proposal for Deconstruction of Gatehouse Structures at Armour Avenue / Hardman Avenue and Retention of Remnant Masonry Elements

Vote: 6 ayes / 1 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: Tom Seaberg / Pam Bakken

Moved: To Adjourn

Vote: 7 ayes / 0 nays, motion Passed

The meeting was adjourned at 9:10 PM.

Deanna Werner

/s/: Deanna Werner
City Clerk