



SOUTH ST. PAUL ECONOMIC DEVELOPMENT AUTHORITY MINUTES OF DECEMBER 1, 2025

1. CALL TO ORDER

President Jimmy Francis called the regular meeting of the South St. Paul Economic Development Authority to order at 9:08 PM on Monday, December 1, 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

Kori Land, City Attorney

Deanna Werner, EDA Secretary

3. APPROVAL OF AGENDA

Moved by: Joe Kaliszewski / Pam Bakken

Moved: To approve 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 and will be approved by one motion. There will be no separate discussion of these items unless requested by a member of the governing body or citizen, in which case the item will be removed from the consent agenda and considered at the end of the Consent Agenda.

A. Approve Minutes of the November 3rd, 2025 EDA Meeting

B. Approve Termination Agreement

C. Amendment #1 - Loan Origination Agreement with Center for Energy and Environment

D. Amendment #3 to Preliminary Development Agreement

Moved by: Tom Seaberg / Pam Bakken

Moved: To approve Consent Agenda as presented.

Vote: 7 ayes / 0 nays, motion Passed

5. PUBLIC HEARINGS

A. Approving the Sale of 1031 Concord Street South

Moved by: Lori Hansen / Pam Bakken

Moved: To Approve the Sale of 1031 Concord Street South

Vote: 7 ayes / 0 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

Moved by: Joe Kaliszewski / Pam Bakken

Moved: To Adjourn

Vote: 7 ayes / 0 nays, motion Passed

Meeting Adjourned at 9:25 PM.

A handwritten signature in black ink, reading "Deanna Werner", is written over a horizontal line.

/s/: Deanna Werner
City Clerk