



SOUTH ST. PAUL ECONOMIC DEVELOPMENT AUTHORITY MINUTES OF JANUARY 5, 2026

1. CALL TO ORDER

President Jimmy Francis called the regular meeting of the South St. Paul Economic Development Authority to order at 8:40 PM on Monday, January 5, 2026.

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 / Matt Thompson

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 December 1, 2025 EDA Meeting

Moved by: Joe Kaliszewski / Lori Hansen

Moved: To approve Consent Agenda as presented.

Vote: 7 ayes / 0 nays, motion Passed

5. PUBLIC HEARINGS

6. GENERAL BUSINESS

A. Election of Officers

Motion to reappoint the following EDA Officers for 2026:

EDA Vice President, Commissioner, Tom Seaberg

EDA Assistant Treasurer, Finance Director, Clara Hilger

EDA Secretary, City Clerk, Deanna Werner

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: Pam Bakken / Matt Thompson

Moved: To Adjourn

Vote: 7 ayes / 0 nays, motion Passed

The meeting was adjourned at 8:46 PM.

A handwritten signature in cursive script that reads "Deanna Werner". The signature is written in black ink and is positioned above a horizontal line.

/s/: Deanna Werner
City Clerk