



SOUTH ST. PAUL ECONOMIC DEVELOPMENT AUTHORITY MINUTES OF JUNE 1, 2026

1. CALL TO ORDER

President Jimmy Francis called the regular meeting of the South St. Paul Economic Development Authority to order at 9:07 PM on Monday, June 1st, 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

Brian Wicke, Chief of Police

3. APPROVAL OF AGENDA

Moved by: Joe Kaliszewski / Matt Thompson

Moved: To Approve Agenda

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. Meeting Minutes for 5/4/2026 Special EDA Meeting and 5/4/2026 Regular EDA Meeting

Moved by: Joe Kaliszewski / Pam Bakken

Moved: To Approve Consent Agenda

Vote: 7 ayes / 0 nays, motion Passed

5. PUBLIC HEARINGS

6. GENERAL BUSINESS

A. Approve Amendment #1 to Purchase Agreement (Leonard Investments, LLC)

Moved by: Tom Seaberg / Matt Thompson

Moved: To Approve Approve Amendment #1 to Purchase Agreement (Leonard Investments, LLC)

Vote: 7 ayes / 0 nays, motion Passed

B. Approve Amendment #1 to Purchase Agreement (Kingdom Consulting, LLC)

Moved by: Pam Bakken / Lori Hansen

Moved: To Approve Amendment #1 to Purchase Agreement (Kingdom Consulting, LLC)

Vote: 7 ayes / 0 nays, motion Passed

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 / Lori Hansen

Moved: To Adjourn

Vote: 7 ayes / 0 nays, motion Passed

The meeting was adjourned at 9:17 PM.

A handwritten signature in black ink that reads "Deanna Werner". The signature is written in a cursive style with a horizontal line underneath.

/s/: Deanna Werner
City Clerk