



# **SOUTH ST. PAUL ECONOMIC DEVELOPMENT AUTHORITY MINUTES OF JULY 6, 2026**

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## **1. CALL TO ORDER**

## **2. ROLL CALL**

## **3. APPROVAL OF AGENDA**

## **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 Meeting Minutes of June 1, 2026 EDA Meeting & June 15th, 2026 EDA Special Meeting
- B. Approve Amendment #2 to Purchase Agreement with Kingdom Consulting, LLC
- C. Mortgage Satisfaction — HRA Rehab Loan Applicant #881
- D. Termination of Preliminary Development Agreement with ZAS, LLC

Moved by: Lori Hansen / Matt Thompson

Moved: To Approve Consent Agenda as presented.

Vote: 6 ayes / 0 nays, motion Passed

## **5. PUBLIC HEARINGS**

## **6. GENERAL BUSINESS**

- A. Grant Applications for Concord Business Center Redevelopment (316 Malden Street)

Moved by: Tom Seaberg / Todd Podgorski

Moved: To Approve EDA Resolution 2026-14

Vote: 6 ayes / 0 nays, motion Passed

Moved by: Matt Thompson / Joe Kaliszewski

Moved: To Approve EDA Resolution 2026-15

Vote: 6 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: Tom Seaberg / Joe Kaliszewski  
Moved: To adjourn  
Vote: 6 ayes / 0 nays, motion Passed

Deanna Werner

/s/: Deanna Werner  
City Clerk