



## ECONOMIC DEVELOPMENT AUTHORITY

### **Municipal Center Council Chambers**

1616 Humboldt Ave, West St. Paul, MN 55118

Monday, January 12, 2026

Immediately following the Regular City Council Meeting

1. Call To Order

2. Election Of Officers

Documents:

[EDA ACTION ITEM - ELECTION OF OFFICERS.PDF](#)  
[RESOLUTION - ELECTION OF OFFICERS.PDF](#)

3. Roll Call

4. Adopt Agenda

5. Commissioner Comments

6. EDA Consent Agenda Items

6.A. Approve EDA Meeting Minutes Of December 8, 2025

Documents:

[12.8.25 REGULAR EDA MINUTES.PDF](#)

6.B. Non-Waiver Of Statutory Tort Liability Limits

Documents:

[EDA ACTION ITEM - NON-WAIVER OF STATUTORY TORT LIABILITY LIMITS.PDF](#)  
[EDA RESOLUTION - NON-WAIVER OF STATUTORY TORT LIABILITY LIMITS.PDF](#)

7. General Business

7.A. EDA Bylaws Review

Documents:

EDA ACTION ITEM - EDA BYLAWS UPDATE.PDF  
ATTACHMENT - 2026 EDA BYLAWS DRAFT.PDF  
ATTACHMENT - EDA BYLAWS.PDF

8. Adjourn

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at  
651-552-4108 or email [ADA@wspmn.gov](mailto:ADA@wspmn.gov) at least 5 business days prior to the meeting  
[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*