



ECONOMIC DEVELOPMENT AUTHORITY MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, JANUARY 24, 2022
Immediately Following the City Council Meeting

One or more council members may be attending this meeting virtually.

1. Call To Order
2. Roll Call
3. Adopt Agenda
4. Commissioner Comments
5. EDA Consent Agenda Items
 - 5.A. Approve Minutes Of The November 22, 2021 Regular EDA Meeting
Documents:
[11.22.21 REGULAR EDA MINUTES.PDF](#)
 - 5.B. Financial Update-Dec (Preliminary)
Documents:
[EDA ACTION ITEM-FINANCIAL REPORT-DECEMBER.PDF](#)
[DECEMBER BUDGET TO ACTUAL UNAUDITED.PDF](#)
6. Public Hearing
7. New Business
 - 7.A. 2021 Annual Report Review
Documents:
[ANNUAL REPORT.PDF](#)
[ATTACHMENT.PDF](#)

7.B. Election Of Officers

Documents:

[ELECTION OF OFFICERS.PDF](#)
[RESOLUTION.PDF](#)

8. Old Business

8.A. Closed Session - Consider The Sale Of Real Property

Documents:

[CRAWFORD PROPERTY \(CLOSED SESSION\).PDF](#)

9. 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 at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*