



ECONOMIC DEVELOPMENT AUTHORITY MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, FEBRUARY 28, 2022
Immediately Following the City Council Meeting

Please note: Councilmember Vitelli will be attending this meeting virtually from the Marriott Hotel lobby located at 400 S Collier Blvd, Marco Island, Florida 34145. This space is open and accessible to the public.

Additional 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 January 24, 2022 Regular EDA Meeting

Documents:

[1.24.22 REGULAR EDA MINUTES.PDF](#)

5.B. January Financial Update

Documents:

[EDA ACTION ITEM-FINANCIAL UPDATE JANUARY.PDF](#)
[JANUARY INCOME STATEMENT.PDF](#)

5.C. Joint Powers Agreement With The Dakota County Community Development Agency (CDA) For Contractual Services With The Metropolitan Consortium Of Community Developers (MCCD)

Documents:

[EDA ACTION ITEM - JPA WITH DAKOTA COUNTY.PDF](#)
[RESOLUTION - JPA WITH DAKOTA COUNTY.PDF](#)
[ATTACHMENT - JPA COUNTY CONTRACT.PDF](#)

6. Public Hearing

7. New Business

7.A. Thompson Oaks Redevelopment Phase II - Alternative Concept Plan Review

Documents:

ACTION ITEM - MI ALTERNATIVE CONCEPT REVIEW.PDF
APPROVED CONCEPT PLAN 11.22.21.PDF
ALTERNATIVE CONCEPT PLAN (TWIN HOMES) 2.1.22.PDF
TWINHOME ELEVATION.PDF

8. Old Business

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*