



ECONOMIC DEVELOPMENT AUTHORITY

1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

ECONOMIC DEVELOPMENT AUTHORITY MEETING MUNICIPAL CENTER COUNCIL CHAMBERS

JANUARY 28, 2019

IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING

1. Call To Order

2. Roll Call

3. Adopt Agenda

4. EDA Consent Agenda Items

4.A. Financial Statement Through December 31, 2018

Documents:

[EDA INCOME STATEMENT THROUGH 12-31-18-PRELIMINARY.PDF](#)

5. Commissioner Comments

6. New Business

6.A. EDA Annual Meeting And Election Of Officers

Documents:

[2018 ANNUAL REPORT.PDF](#)
[19-01 ELECTING OFFICERS.PDF](#)

6.B. 2019 Liability Coverage Waiver

Documents:

[INSURANCE COVERAGE OPTION-EDA.PDF](#)
[RESOLUTION NO. 19-02 APPROVING NON-WAIVER OF STATUTORY TORT LIABILITY LIMITS.PDF](#)

7. Old Business

8. Adjourn

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at
651-552-4100, TDD 651-322-2323 at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*