



# ECONOMIC DEVELOPMENT AUTHORITY

1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

---

## ECONOMIC DEVELOPMENT AUTHORITY MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS

FEBRUARY 11, 2019

6:00 P.M.

1. Call To Order

2. Roll Call

3. Adopt Agenda

4. EDA Consent Agenda Items

4.A. Financial Statement Through January 31, 2019

Documents:

[JAN 2019 BUDGET TO ACTUAL REPORT.PDF](#)

4.B. Meeting Minutes Of October 8, 2018

Documents:

[MINUTES - EDA 10-08-18.PDF](#)

4.C. Meeting Minutes Of November 13, 2018

Documents:

[MINUTES - EDA 11-13-18.PDF](#)

4.D. Meeting Minutes Of January 28, 2019

Documents:

[MINUTES - EDA 1-28-19.PDF](#)

5. Commissioner Comments

6. New Business

6.A. Mobile Pro Systems Business Subsidy Request - EDA Redevelopment Grant And Agreement

Documents:

EDA REPORT - MOBILE PRO SYSTEMS BUSINESS SUBSIDY  
REQUEST.PDF  
ATTACHMENT - BUSINESS SUBSIDY APPLICATION.PDF  
ATTACHMENT - BUSINESS SUBSIDY AGREEMENT.PDF

6.B. Mobile Pro Systems - MN DEED MIF Application And Resolution

Documents:

EDA REPORT - RESOLUTION APPROVING MIF FOR MOBILE PRO  
SYSTEMS EXPANSION.PDF  
ATTACHMENT - MIF PROGRAM APPLICATION, REDACTED.PDF  
RESOLUTION - SUPPORT OF MIF PROGRAM APPLICATION FOR MOBILE  
PRO SYSTEMS EXPANSION.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](http://www.wspmn.gov) EOE/AA*