

**City of West St. Paul
Economic Development Authority Minutes
May 13, 2019**

1. Call to Order

President Napier called the meeting to order at 7:28 p.m.

2. Roll Call

Present: President Dave Napier
Commissioners Wendy Berry, Lisa Eng-Sarne,
Anthony Fernandez, John Justen, Bob Pace and Dick Vitelli

Absent: None

Also Present: City Manager Ryan Schroeder
Executive Director Jim Hartshorn
City Attorney Kori Land
Finance Director Char Stark
City Clerk/Secretary Shirley Buecksler

3. Adopt the Agenda

Motion was made by Commissioner Justen and seconded by Commissioner Vitelli to adopt the agenda, as presented.

All members present voted aye. Motion carried.

4. EDA Consent Agenda Items

Motion was made by Commissioner Vitelli and seconded by Commissioner Berry to approve the Consent Agenda, as presented:

- A. Meeting Minutes of the April 22, 2019 EDA Regular Meeting
- B. Financial Report for April 2019

All members present voted aye. Motion carried.

5. Commissioner Comments

Commissioner Eng-Sarne said she recently visited Hamburguesas El Gordo, a new restaurant that recently opened at 1731 Robert Street, and commented that the food was great.

6. New Business

A. Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(C) to Discuss the Sale Price of the Former Car X and Maaco Properties

Motion was made by Commissioner Eng-Sarne and seconded by Commissioner Vitelli to close the Regular EDA Meeting, pursuant to Minnesota Statute 13D.05 Subd. 3(C) to Discuss the Sale Price of the Former Car X and Maaco Properties, at 7:30 p.m.

All members present voted aye. Motion carried.

The Commission asked questions and received answers.

Motion was made by Commissioner Berry and seconded by Commissioner Eng-Sarne to open the meeting at 7:54 p.m.

All members present voted aye. Motion carried.

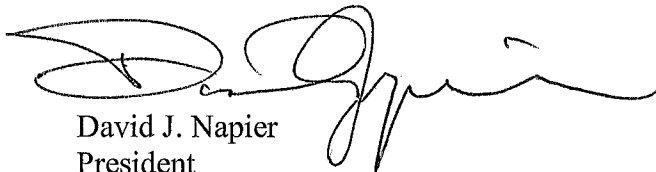
7. Old Business

There was no old business to discuss.

8. Adjourn

Motion was made by Commissioner Vitelli and seconded by Commissioner Berry to adjourn the meeting at 7:55 p.m.

All members present voted aye. Motion carried.



David J. Napier
President
City of West St. Paul