

**City of West St. Paul  
Economic Development Authority Minutes  
June 13, 2022**

**1. Call to Order**

President Napier called the meeting to order at 5:44 p.m.

**2. Roll Call**

Present: President Dave Napier  
Commissioners Wendy Berry, Julie Eastman, Lisa Eng-Sarne,  
Robyn Gulley, John Justen and Dick Vitelli

Absent: None

Also Present: Executive Director Nate Burkett  
City Attorney Amanda Johnson  
Assistant City Manager Dan Nowicki  
Police Chief Brian Sturgeon  
Community Development Director Ben Boike  
Finance Director Char Stark  
EDA Secretary Nicole Tillander

**3. Adopt the Agenda**

Motion was made by Commissioner Eng-Sarne and seconded by Commissioner Justen to adopt the agenda as presented.

Vote: 7 ayes / 0 nays. Motion carried.

**4. Commissioner Comments**

**5. EDA Consent Agenda**

**6. Public Hearing**

**7. New Business**

**A. Purchase Agreement To Acquire 1619 Oakdale Avenue**

Community Development Director Ben Boike presented information and purchase agreement. Staff looks for approval of the purchase for redevelopment purposes utilizing TIF Admin Fees. Motion was made by Commissioner Berry and seconded by Commissioner Eng-Sarne to approve EDA Resolution 22-004 Approving Purchase of 1619 Oakdale Avenue, West St. Paul, MN for Redevelopment Purposes.

Vote: 7 ayes / 0 nays. Motion carried.

8. Old Business

9. Adjourn

Motion was made by Commissioner Eng-Sarne and seconded by Commissioner Eastman to adjourn the meeting at 5:48 p.m.

Vote: 7 ayes / 0 nays. Motion carried.

A handwritten signature in blue ink, appearing to read "David J. Napier". The signature is fluid and cursive, with a large initial "D" and "N".

David J. Napier  
President  
City of West St. Paul