

**City of West St. Paul
Economic Development Authority Minutes
June 24, 2019**

1. Call to Order

President Napier called the meeting to order at 7:36 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
City Attorney Kori Land
Executive Director Jim Hartshorn
Finance Director Char Stark
City Clerk/Secretary Shirley Buecksler

3. Adopt the Agenda

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

All members present voted aye. Motion carried.

4. EDA Consent Agenda Items

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

- A. Meeting Minutes of the May 13, 2019 EDA Regular Meeting
- B. Financial Report Through May 2019

All members present voted aye. Motion carried.

5. Commissioner Comments

Commissioner Eng-Sarne said she recently visited El Cubano, a new Cuban and Dominican restaurant that recently opened at 870 Dodd Road, 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 of the Former Maaco Property

Motion was made by Commissioner Eng-Sarne and seconded by Commissioner Justen to close the Regular EDA Meeting, pursuant to Minnesota Statute 13D.05 Subd. 3(C) to discuss the sale of the former Maaco Property, at 7:38 p.m.

All members present voted aye. Motion carried.

The Commission asked questions and received answers.

Motion was made by Commissioner Vitelli and seconded by Commissioner Berry to re-open the meeting at 7:53 p.m.

All members present voted aye. Motion carried.

B. Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c) to Discuss the Sale Price of a Portion of the Former Thompson Oaks Golf Course

Motion was made by Commissioner Vitelli and seconded by Commissioner Eng-Sarne to close the Regular EDA Meeting, pursuant to Minnesota Statute 13D.05 Subd. 3(c) to discuss the sale price of a portion of the former Thompson Oaks Golf Course at 7:54 p.m.

The Commission asked questions and received answers.

Motion was made by Commissioner Vitelli and seconded by Commissioner Justen to re-open the meeting at 8:22 p.m.

All members present voted aye. Motion carried.

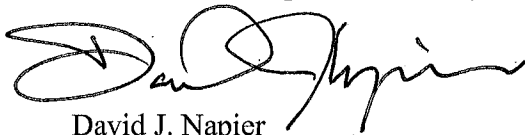
7. Old Business

There was no old business to discuss.

8. Adjourn

Motion was made by Commissioner Vitelli and seconded by Commissioner Pace to adjourn the meeting at 8:22 p.m.

All members present voted aye. Motion carried.



David J. Napier
President
City of West St. Paul