

**City of West St. Paul
Economic Development Authority Minutes
July 8, 2019**

1. Call to Order

President Napier called the meeting to order at 7:57 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
Finance Director Char Stark
Executive Director Jim Hartshorn
City Clerk/Secretary Shirley Buecksler

3. Adopt the Agenda

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

Vote: 6 ayes / 0 nays. 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. Minutes of the June 24, 2019 Regular EDA Meeting
- B. Financial Statement Through June 30, 2019

Vote: 6 ayes / 0 nays. Motion carried.

5. Commissioner Comments

Commissioner Vitelli said he believes the work that done on Robert Street is beginning to pay off.

President Napier agreed and said there is a lot of activity and good things happening in our community.

6. Public Hearings

A. Consider Sale of Property Located at 1555 Oakdale Avenue

Executive Director Hartshorn presented and introduced Paul Tucci, Executive Vice President of Development - Oppidan.

President Napier opened the Public Hearing at 8:19 p.m.

The following people addressed the EDA during the Public Hearing:

- Kevin Hendricks, Ward 3
- Resident, Ward 1

President Napier closed the Public Hearing at 8:34 p.m.

Motion was made by Commissioner Pace and seconded by Commissioner Vitelli to approve the Contract for Private Redevelopment Between the West St. Paul Economic Development Authority, the City of West St. Paul and KTJ 339, LLC.

Vote: 7 ayes / 0 nays. Motion carried.

B. Consider Sale of Property Located at 1589 Robert Street South and 81 Wentworth Avenue East

Executive Director Hartshorn presented and introduced Mark Krogh, Developer – Java Companies, LLC.

President Napier opened the Public Hearing at 8:46 p.m.

Seeing no one wishing to speak, President Napier closed the Public Hearing at 8:46 p.m.

Motion was made by Commissioner Vitelli and seconded by Commissioner Berry to approve the Contract for Private Development By and Between the West St. Paul Economic Development Authority and Java Companies, LLC.

Vote: 7 ayes / 0 nays. Motion carried.

7. New Business

There was no new business to discuss.

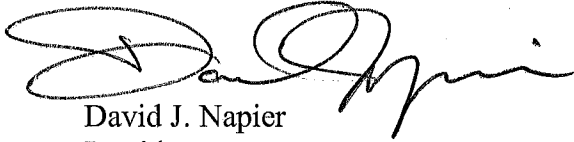
8. **Old Business**

There was no old business to discuss.

9. **Adjourn**

Motion was made by Commissioner Berry and seconded by Commissioner Fernandez to adjourn the meeting at 8:47 p.m.

All members present voted aye. Motion carried.

A handwritten signature in black 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