



ECONOMIC DEVELOPMENT AUTHORITY MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, JANUARY 27, 2020

IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING

1. Call To Order

2. Roll Call

3. Adopt Agenda

4. EDA Consent Agenda Items

4.A. Minutes Of December 9, 2019 - EDA Work Session

Documents:

[12-09-19 EDA WORK SESSION MINUTES.PDF](#)

5. Commissioner Comments

6. Public Hearing

7. New Business

7.A. 2020 Insurance Options For EDA

Documents:

[EDA REPORT - 2020 LIABILITY COVERAGE WAIVER.PDF](#)
[RESOLUTION - APPROVING NON-WAIVER OF STATUTORY TORT LIABILITY LIMITS \(002\).PDF](#)

7.B. Annual Meeting And Election Of Officers

Documents:

[EDA REPORT - ANNUAL MEETING AND ELECTION OF OFFICERS.PDF](#)
[COMM DEV. ANNUAL REPORT 2019.PDF](#)
[RESOLUTION - ELECTING OFFICERS.PDF](#)
[2020 BUDGET.PDF](#)
[EDA BYLAWS - 1-15-14.PDF](#)

7.C. Open To Business Program Review

7.D. JAVA Properties - Cancellation Of Purchase Agreement

Documents:

EDA REPORT - TERMINATION OF DEVELOPMENT AGREEMENT WITH
JAVA COMPANIES, LLC.PDF
RESOLUTION - TERMINATING CONTRACT FOR PRIVATE DEVELOPMENT
WITH JAVA COMPANIES, LLC.PDF
EXECUTED-1589 ROBERT-JAVA COMPANIES-CANCELATION
AGREEMENT.PDF

8. Old Business

9. Adjourn

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at
651-552-4108 or email ADA@wspmn.gov at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*