



ECONOMIC DEVELOPMENT AUTHORITY MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, MARCH 22, 2021
IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING

EDA MEETING:

The Regular EDA Meeting will be held in person in the Council Chambers and will be open to the public with social distancing restrictions.

SEATING:

A limited number of attendees will be allowed in the Council Chambers to view live meetings. Seats are available first-come first-serve. Overflow seating is available in the lobby and Lobby Conference Room.

1. Call To Order
2. Roll Call
3. Adopt Agenda
4. Commissioner Comments
5. EDA Consent Agenda Items
 - 5.A. Minutes Of February 22, 2021 - Regular EDA
Documents:
[02.22.21 REGULAR EDA MINUTES.PDF](#)
 - 5.B. December Financial Update
Documents:
[DECEMBER BUDGET TO ACTUAL REPORT-EDA.PDF](#)
 - 5.C. February Financial Update

Documents:

FEBRUARY BUDGET TO ACTUAL REPORT-EDA.PDF

6. New Business

6.A. Batteries Plus - Commercial Exterior Grant Request

Documents:

EDA MEMO - BATTERIES PLUS COMM EXT GRANT.PDF
BATTERIES PLUS COMM EXT GRANT.PDF
BATTERIES PLUS COST EST_.PDF

6.B. Open To Business - Joint Powers Agreement

Documents:

EDA MEMO - OPEN TO BUSINESS JPA 2021.PDF
OTB YEAR-END-REPORT 2020.PDF
OPEN TO BUS JPA 2021.PDF
DAKOTA CTY CDA AGMT WITH MCCD 2021.PDF

7. 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*