



# ECONOMIC DEVELOPMENT AUTHORITY MEETING

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**  
**MONDAY, AUGUST 31, 2020**  
**IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL MEETING**

## **ECONOMIC DEVELOPMENT AUTHORITY MEETINGS**

Economic Development Authority meetings are held in person in the Council Chambers and are open to the public with social distancing restrictions. Meetings will continue to be broadcast and streamed online for viewers to watch from the safety of their homes.

**SEATING:** A limited number of attendees will be allowed in the Council Chambers to view live meetings. Seats are first-come first-serve. Due to the limited seating, overflow space will be available in the City Hall lobby and the Lobby Conference Room with screens playing the meeting live.

**PARTICIPATION:** Due to the limited seating in the Council Chambers, those wishing to speak in person during public input items must sign up prior to the start of the meeting and will be called up to the podium one at a time. People wishing to speak in person may email the City Clerk at [sbuecksler@wspmn.gov](mailto:sbuecksler@wspmn.gov) by 4:30 p.m. the day of the meeting (please include name, address and subject in email). In addition, sign-up sheets for each public input item will be available near the entrance of the Council Chambers at 4:30 p.m. the day of each meeting and collected by the City Clerk 5 minutes prior to the start of the meeting. Names will be called to approach the podium to address the Council. Those watching from overflow areas can enter the Chambers to speak when their name is called and then proceed back to the overflow area to continue viewing.

Viewers may also choose to call in via telephone to speak during public input items. A number will appear on screen during live broadcasts and streams when lines open for call-in speakers.

1. Call To Order
2. Roll Call
3. Adopt Agenda
4. Commissioner Comments
5. EDA Consent Agenda Items
  - 5.A. Financial Statement Through July 31, 2020

Documents:

[JULY BUDGET TO ACTUAL REPORT-EDA.PDF](#)

- 5.B. Minutes Of April 27, 2020 - Regular EDA Meeting

Documents:

[04-27-20 REGULAR EDA MINUTES.PDF](#)

5.C. Minutes Of April 27, 2020 EDA Work Session

Documents:

[04-27-20 EDA WS MINUTES.PDF](#)

5.D. Minutes Of May 20, 2020 EDA Work Session

Documents:

[05-26-20 EDA WS MINUTES.PDF](#)

6. Public Hearing

6.A. Roers - TIF Agreement, Development Agreement, Business Subsidy Hearing, And Sale Of EDA Owned Land

Documents:

[EDA REPORT - TOWN CENTER I \(ROERS\).PDF](#)  
[EDA PACKET ROERS \(08-28\).PDF](#)  
[RESOLUTION - EDA APPROVING SALE OF PROPERTY.PDF](#)  
[RESOLUTION - EDA APPROVING TIF DISTRICT TC1.PDF](#)

7. New Business

7.A. Dakota County CDA Deposit Agreement For TIF Decertification

Documents:

[DEPOSIT AGMT. CDA AND RPS LEGACY.PDF](#)

7.B. Wentworth Place HOA Easement Agreement

Documents:

[EDA MEMO - WENTWORTH PLACE HOA EASEMENT 8-31-20.PDF](#)  
[WENTWORTH PLACE EASEMENT \(003\).PDF](#)

7.C. Dominion - Approval Of TIF District, Approval Of TIF Agreement And Approval Of Interfund Loan

Documents:

[EDA MEMO DOMINIUM 8-31-20.PDF](#)  
[MEMO ON TIF DISTRICT 8-31-20.PDF](#)  
[TIF PLAN.WSP-KMART REDEVELOPMENT.PDF](#)  
[RESOLUTION - EDA TIF DISTRICT \(DOMINIUM\).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](mailto:ADA@wspmn.gov) at least 5 business days prior to the meeting  
[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*