



ECONOMIC DEVELOPMENT AUTHORITY MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, JANUARY 23, 2023

Immediately following the City Council Meeting

Please note: Councilmember Gulley will be attending this meeting virtually from 1045 Gorman Avenue, West St. Paul, MN 55118. This space will be open and accessible to the public.

1. Call To Order
2. Roll Call
3. Adopt Agenda
4. Commissioner Comments
5. EDA Consent Agenda Items

5.A. Approve Minutes Of The December 12, 2022 Regular EDA Meeting

Documents:

[12.12.22 REGULAR EDA MINUTES.PDF](#)

6. Public Hearing

7. New Business

7.A. 2022 Annual Review

Documents:

[EDA ACTION ITEM - ANNUAL REPORT.PDF](#)
[ATTACHMENT - 2022 ANNUAL REPORT.PDF](#)

7.B. Election Of Officers

Documents:

[EDA ACTION ITEM - ELECTION OF OFFICERS.PDF](#)
[RESOLUTION - ELECTION OF OFFICERS.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*