



ECONOMIC DEVELOPMENT AUTHORITY MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, JANUARY 25, 2021
5:00 P.M.

EDA MEETINGS:

The 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. Meeting Minutes For July 2020
Documents:
 - [07.13.20 EDA WS MINUTES.PDF](#)
 - [07.27.20 REGULAR EDA MINUTES.PDF](#)

 - 5.B. Meeting Minutes For August 2020
Documents:
 - [08.17.20 EDA WS MINUTES.PDF](#)
 - [08.17.20 REGULAR EDA MINUTES.PDF](#)
 - [08.31.20 EDA WS MINUTES.PDF](#)
 - [08.31.20 REGULAR EDA MINUTES.PDF](#)

 - 5.C. Meeting Minutes For September 2020

Documents:

[09.14.20 REGULAR EDA MINUTES.PDF](#)
[09.28.20 REGULAR EDA MINUTES.PDF](#)

5.D. Meeting Minutes For November 2020

Documents:

[11.23.20 REGULAR EDA MINUTES.PDF](#)
[11.23.20 EDA WS MINUTES.PDF](#)

5.E. Meeting Minutes For January 2021

Documents:

[01.11.21 EDA WS MINUTES.PDF](#)

5.F. November Financial Update

Documents:

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

5.G. Annual Insurance Renewal

Documents:

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

6. Public Hearing

7. New Business

7.A. Annual Meeting And Election Of Officers

Documents:

[EDA REPORT - ANNUAL MEETING AND ELECTION OF OFFICERS.PDF](#)
[ANNUAL REPORT.PDF](#)
[RESOLUTION - ELECTING OFFICERS.PDF](#)
[EDA REPORT 2021 BUDGET.PDF](#)

7.B. Amendment To Bylaws

Documents:

[EDA BYLAWS AMENDMENT 012521.PDF](#)
[EDA BYLAWS - REDLINE 1-19-21 V2.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*