

**City of West St. Paul  
Economic Development Authority Work Session Minutes  
May 26, 2020**

**1. Call to Order**

President Napier called the meeting to order at 7:31 p.m.

**2. Roll Call**

Present: President Dave Napier  
Commissioners Wendy Berry, Lisa Eng-Sarne,  
Anthony Fernandez, John Justen, Bob Pace and Dick Vitelli

Absent: None

Also Present: City Manager Ryan Schroeder  
City Attorney Kori Land  
EDA Executive Director Jim Hartshorn  
Marketing & Communications Manager Dan Nowicki  
City Clerk/EDA Secretary Shirley Buecksler

**3. Agenda Items**

Motion was made by Commissioner Berry and seconded by Commissioner Justen to adopt the agenda, as presented.

Vote: 6 ayes / 0 nays. Motion carried.

Motion was made by Commissioner Vitelli and seconded by Commissioner Justen to close the meeting at 7:33 p.m.

Vote: 6 ayes / 0 nays. Motion carried.

**A. Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(C) to Discuss the Sale of the Former Maaco Site**

The Commission asked questions and received answers.

Motion was made by Commissioner Vitelli and seconded by Commissioner Justen to open the meeting at 7:56 p.m.

Vote: 6 ayes / 0 nays. Motion carried.

#### **4. Adjourn**

Motion was made by Commissioner Berry and seconded by Commissioner Eng-Sarne to adjourn the meeting at 7:57 p.m.

All members present voted aye. Motion carried.

David J. Napier  
President  
City of West St. Paul