

**City of West St. Paul  
Economic Development Authority Minutes  
July 27, 2020**

**1. Call to Order**

President Napier called the meeting to order at 9:18 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  
Police Chief Brian Sturgeon  
Community Development Director/Executive Director Jim Hartshorn  
Finance Director Char Stark  
City Clerk/Secretary Shirley Buecksler

**3. Adopt the Agenda**

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

Vote: 7 ayes / 0 nays. Motion carried.

**4. Commissioner Comments**

Commissioner Eng-Sarne said the MGM Food Truck Festival was great and let's do it again.

President Napier said it was great to see the long line-up at Taco Bell.

Councilmember Justen reminded everyone that, per Governor Walz's orders, masks are required inside now. Please be patient and understanding, as businesses need to enforce that. Also, the West St. Paul Police Department will be receiving 6,000 masks specifically for businesses. He encouraged everyone to take advantage of that. Please be kind to business owners and employees.

Councilmember Vitelli said there is light at the end of the tunnel, as far as all of the projects we have discussed and worked on over the years. With Hy-Vee, the tunnel, and the bike path, he said Robert Street will really be something we can all be proud of in the future.

Mayor Napier agreed with what everyone said. We have worked so hard on things and they are coming to fruition, and he appreciates all the work that has been done. It is exciting to see economic growth still happening through all the issues going on in our world. We still have investment in our community and that says a lot for West St. Paul.

## **5. EDA Consent Agenda Items**

Motion was made by Commissioner Justen and seconded by Commissioner Berry to approve the following item(s) on the Consent Agenda:

### **A. Minutes of May 11, 2020 – Regular EDA Meeting**

Vote: 7 ayes / 0 nays. Motion carried.

## **6. Public Hearings**

### **A. Oppidan I and TF WSP**

President Napier opened the Public Hearing and the call-in line at 9:25 p.m.

Hearing from no one wishing to speak, President Napier closed the Public Hearing at 9:25 p.m.

Motion was made by Commissioner Eng-Sarne and seconded by Commissioner Justen to approved the Contract for Development Agreement.

Vote: 7 ayes / 0 nays. Motion carried.

Motion was made by Commissioner Pace and seconded by Commissioner Eng-Sarne to adopt EDA Resolution No. 20-06 Terminating and Cancelling the Contract for Private Redevelopment with KTJ 339, LLC and Rescinding, Terminating and Releasing Resolution No. 20-05.

Vote: 7 ayes / 0 nays. Motion carried.

Motion was made by Commissioner Pace and seconded by Commissioner Berry to adopt EDA Resolution No. 20-07 Approving Sale of Property to TF WSP, LLC for Redevelopment Purposes.

Vote: 7 ayes / 0 nays. Motion carried.

**7. New Business**

**A. BLVD Bar and Grille Business Subsidy Request**

Motion was made by Commissioner Pace and seconded by Commissioner Fernandez to approve the \$25,000 Redevelopment Grant (forgivable loan) for The BLVD Bar and Grille.

Vote: 7 ayes / 0 nays. Motion carried.

**8. Old Business**

There was no old business to discuss.

**9. Adjourn**

Motion was made by Commissioner Vitelli and seconded by Commissioner Fernandez to adjourn the meeting at 9:33 p.m.

All members present voted aye. Motion carried.

David J. Napier  
President  
City of West St. Paul