

**City of West St. Paul
Economic Development Authority Minutes
August 17, 2020**

1. Call to Order

President Napier called the meeting to order at 8:00 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 Vitelli and seconded by Commissioner Fernandez to adopt the agenda, as presented.

Vote: 7 ayes / 0 nays. Motion carried.

4. Commissioner Comments

President Napier said a couple of businesses have closed, which is sad to see. Hopefully, it will spur some excitement for other businesses to come to West St. Paul but we never like to see businesses leave, he said.

5. New Business

A. Business Subsidy Request – Jameson’s Irish Bar and Bella Room (formerly Cherokee Restaurant) Improvements

Motion was made by Commissioner Berry and seconded by Commissioner Eng-Sarne to approve the \$25,000 Redevelopment Grant (forgivable loan) for Jameson’s Irish Bar and Bella Room (formerly Cherokee Tavern).

Vote: 7 ayes / 0 nays. Motion carried.

6. Old Business

There was no old business to discuss.

7. Adjourn

Motion was made by Commissioner Vitelli and seconded by Commissioner Fernandez to adjourn the meeting at 8:11 p.m.

All members present voted aye. Motion carried.

David J. Napier
President
City of West St. Paul