

**City of West St. Paul
Economic Development Authority Minutes
August 31, 2020**

1. Call to Order

President Napier called the meeting to order at 7:11 p.m.

2. Roll Call

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

Absent: Commissioner Bob Pace (excused absence)

Also Present: City Manager Ryan Schroeder
City Attorney Kori Land
Police Chief Brian Sturgeon
Community Development Director/Executive Director Jim Hartshorn
City Clerk/Secretary Shirley Buecksler

3. Adopt the Agenda

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

Vote: 7 ayes / 0 nays. Motion carried.

4. Commissioner Comments

Commissioner Eng-Sarne said the Cherokee Tavern has fully transitioned now to Jameson's Irish Pub and Bella Room.

Commissioner Justen said he is happy that we were able to help out and provide an allocation to some of our small businesses in town.

President Napier echoed what Commissioner Justen said and commented that this isn't over yet. He said he is glad we were able to offer a little relief to some of our local businesses.

5. Public Hearings

A. Sale of EDA Owned Property at 1010 Dodd Road

President Napier opened the Public Hearing at 7:15 p.m.

The following person(s) addressed the Commission:

- Mark Schroeder, 147 Winona Street West

President Napier closed the Public Hearing at 7:19 p.m.

Motion was made by Commissioner Vitelli and seconded by Commissioner Justen to approve the sale of land for \$4,000.00 plus closing costs.

Vote: 7 ayes / 0 nays. Motion carried.

6. Adjourn

Motion was made by Commissioner Vitelli and seconded by Commissioner Justen to adjourn the meeting at 7:19 p.m.

All members present voted aye. Motion carried.

David J. Napier
President
City of West St. Paul