

**City of West St. Paul
Economic Development Authority Minutes
June 28, 2021**

1. Call to Order

President Napier called the meeting to order at 7:05 p.m.

2. Roll Call

Present: President Dave Napier
Commissioners Wendy Berry, Julie Eastman, Lisa Eng-Sarne,
Robyn Gulley, John Justen, and Dick Vitelli

Absent: None

Also Present: City Manager/Executive Director Nate Burkett
City Attorney Kori Land
Police Chief Brian Sturgeon
Marketing & Communications Manager/Interim City Clerk/EDA
Secretary Dan Nowicki
City Planner Melissa Sonnek
Public Works & Parks Director / City Engineer Ross Beckwith
Finance Director Char Stark

3. Adopt the Agenda

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

Vote: 7 ayes / 0 nays. Motion carried.

4. Commissioner Comments

5. EDA Consent Agenda

Motion was made by Commissioner Justen and seconded by Commissioner Gulley to adopt the following items on the Consent Agenda:

A. Minutes of the March 22, 2021 Regular EDA Meeting

6. Public Hearing

7. New Business

A. Establish EDA Meeting Schedule

Executive Director Burkett is proposing to amend the meeting schedule to state that EDA work sessions and regular meetings will be held on the 4th Monday of every month following the city council meeting. EDA meetings that are unnecessary will be cancelled.

Staff recommends approving the amendment to the EDA work session meeting schedule to state that EDA work sessions and regular meetings will be held on the 4th Monday of every month following the regular city council meeting.

Motion was made by Commissioner Vitelli and seconded by Commissioner Justen to adopt the EDA meeting schedule, as presented.

Vote: 7 ayes / 0 nays. Motion carried.

8. Old Business

There was no old business.

9. Adjourn

Motion was made by Commissioner Berry and seconded by Commissioner Eng-Sarne to adjourn the meeting at 7:12 p.m.

Vote: 7 ayes / 0 nays. Motion carried.

David J. Napier
President
City of West St. Paul