

**City of West St. Paul
Economic Development Authority Minutes
June 13, 2022**

1. Call to Order

President Napier called the meeting to order at 5:44 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: Executive Director Nate Burkett
City Attorney Amanda Johnson
Assistant City Manager Dan Nowicki
Police Chief Brian Sturgeon
Community Development Director Ben Boike
Finance Director Char Stark
EDA Secretary Nicole Tillander

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

5. EDA Consent Agenda

6. Public Hearing

7. New Business

A. Purchase Agreement To Acquire 1619 Oakdale Avenue

Community Development Director Ben Boike presented information and purchase agreement. Staff looks for approval of the purchase for redevelopment purposes utilizing TIF Admin Fees. Motion was made by Commissioner Berry and seconded by Commissioner Eng-Sarne to approve EDA Resolution 22-004 Approving Purchase of 1619 Oakdale Avenue, West St. Paul, MN for Redevelopment Purposes.

Vote: 7 ayes / 0 nays. Motion carried.

8. Old Business

9. Adjourn

Motion was made by Commissioner Eng-Sarne and seconded by Commissioner Eastman to adjourn the meeting at 5:48 p.m.

Vote: 7 ayes / 0 nays. Motion carried.

David J. Napier
President
City of West St. Paul