

**City of West St. Paul
Economic Development Authority Minutes
April 10, 2023**

1. Call to Order

President Napier called the meeting to order at 5:30 p.m.

2. Roll Call

Present: President Dave Napier
Commissioners Pat Armon, Wendy Berry, Julie Eastman, Lisa Eng-Sarne,
Robyn Gulley and John Justen
Commissioner Gulley arrived at 5:32 after first vote

Absent: None

Also Present: Executive Director Nate Burkett
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 Berry and seconded by Commissioner Eng-Sarne to adopt the agenda as presented.

Vote: 6 ayes / 0 nays. Motion carried.

4. Commissioner Comments

5. EDA Consent Agenda

6. New Business

A. Commercial Exterior Grant Request - 816 Dodd Rd.

Community Development Director Ben Boike presented the grant request for the Lehner Law Office building. Grant funds are available. Applicant spoke about the property improvements and thanked the council for their consideration.

Motion was made by Commissioner Justen and seconded by Commissioner Berry to approve the grant request as presented.

Vote: 7 ayes / 0 nays. Motion carried.

7. **Old Business**

8. **Adjourn**

Motion was made by Commissioner Eastman and seconded by Commissioner Berry to adjourn the meeting at 5:38 p.m.

Vote: 7 ayes / 0 nays. Motion carried.

David J. Napier
President
City of West St. Paul