

**City of West St. Paul  
Economic Development Authority Minutes  
April 22, 2019**

**1. Call to Order**

President Napier called the meeting to order at 7:44 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  
Executive Director Jim Hartshorn  
City Attorney Kori Land  
Finance Director Char Stark  
City Clerk/Secretary Shirley Buecksler

**3. Adopt the Agenda**

Motion was made by Commissioner Vitelli and seconded by Commissioner Berry to add Item 6B, Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(A) to Discuss the Auto Zone Condemnation and adopt the agenda, as presented.

All members present voted aye. Motion carried.

**4. EDA Consent Agenda Items**

Motion was made by Commissioner Vitelli and seconded by Commissioner Justen to approve the Consent Agenda, as presented:

A. Meeting Minutes of the April 8, 2019 EDA Regular Meeting

All members present voted aye. Motion carried.

**5. Commissioner Comments**

Commissioner Eng-Sarne asked Executive Director Hartshorn for an update on the progress of Hamburguesas El Gordo. Hartshorn said progress is coming along.

## **6. New Business**

Motion was made by Commissioner Eng-Sarne and seconded by Commissioner Vitelli to close the EDA Regular Meeting, pursuant to Minnesota Statute 13D.05 Subd. 3(C) to Discuss the Sale Price of the Former Blockbuster, Car X and Maaco Properties, at 7:47 p.m.

All members present voted aye. Motion carried.

### **A. Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(C) to Discuss the Sale Price of the Former Blockbuster, Car X and Maaco Properties**

The Commission asked questions and received answers.

Motion was made by Commissioner Vitelli and seconded by Commissioner Justen to open the meeting at 8:31 p.m.

All members present voted aye. Motion carried.

Motion was made by Commissioner Eng-Sarne and seconded by Commissioner Vitelli to close the EDA Regular Meeting, pursuant to Minnesota Statute 13D.05 Subd. 3(A) to Discuss the Auto Zone Condemnation, at 8:33 p.m.

### **B. Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(A) to Discuss the Auto Zone Condemnation**

The Commission asked questions and received answers.

Motion was made by Commissioner Vitelli and seconded by Commissioner Berry to open the meeting at 8:38 p.m.

## **7. Old Business**

There was no old business to discuss.

## **8. Adjourn**

Motion was made by Commissioner Vitelli and seconded by Commissioner Berry to adjourn the meeting at 8:39 p.m.

All members present voted aye. Motion carried.

David J. Napier  
President  
City of West St. Paul