

**City of West St. Paul  
Economic Development Authority Minutes  
October 28, 2019**

**1. Call to Order**

President Napier called the meeting to order at 10:13 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  
City Attorney Kori Land  
Executive Director Jim Hartshorn  
Finance Director Char Stark  
City Clerk/Secretary Shirley Buecksler

**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. EDA Consent Agenda Items**

Motion was made by Commissioner Pace and seconded by Commissioner Berry to approve the following items on the Consent Agenda, as presented:

A. Minutes of September 23, 2019

1. EDA Work Session
2. Regular EDA

B. Minutes of October 14, 2019

1. Regular EDA

C. Financial Statement Through September 30, 2019

Vote: 6 ayes / 0 nays. Motion carried.

**5. Commissioner Comments**

Commissioner Eng-Sarne said she went to Tokyo Sushi and that the food was great.

**6. Public Hearings**

There were no Public Hearings.

**7. New Business**

There was no New Business to discuss.

**8. Old Business**

**A. Approve Purchase Agreement with Sherman Associates for Wentworth Place Property**

Motion was made by Commissioner Vitelli and seconded by Commissioner Eng-Sarne to approve the purchase agreement with Wentworth Place, LLC.

Vote: 6 ayes / 0 nays. Motion carried.

**9. Adjourn**

Motion was made by Commissioner Berry and seconded by Commissioner Vitelli to adjourn the meeting at 10:16 p.m.

All members present voted aye. Motion carried.

David J. Napier  
President  
City of West St. Paul