

**City of West St. Paul
Economic Development Authority Minutes
May 11, 2020**

1. Call to Order

President Napier called the meeting to order at 7:12 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
Police Chief Brian Sturgeon
Community Development Director/Executive Director Jim Hartshorn
Marketing & Communications Manager Dan Nowicki
City Clerk/Secretary Shirley Buecksler

3. Adopt the Agenda

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

Vote: 6 ayes / 0 nays. Motion carried.

4. Commissioner Comments

Commissioner Eng-Sarne suggested that everyone continue ordering and shopping from our local establishments. She thanked our local businesses for everything they are doing during this pandemic.

Commissioner Berry echoed and said to be sure takeout orders are from local businesses.

Commissioner Justen also said to keep supporting our local businesses.

President Napier said he is amazed at the support for restaurants that are hurting right now. They are so grateful for your support. The newest restaurant is FoodSmith, and they did a great remodeling job. Keep supporting our local businesses.

5. EDA Consent Agenda Items

There were no Consent Agenda items for approval.

6. Public Hearings

A. Sale of Former Thompson Oaks Golf Course Property

Executive Director Hartshorn presented and answered questions from the Commission.

President Napier opened the Public Hearing and the call-in line at 7:17 p.m.

Hearing from no one wishing to speak, President Napier closed the Public Hearing at 7:18 p.m.

Motion was made by Commissioner Vitelli and seconded by Commissioner Berry to adopt:

- EDA Resolution No. 20-04 Approving Sale of Property to KTJ 339, LLC for Redevelopment Purposes
- EDA Resolution No. 20-05 Approving Sale of Property to KTJ 339, LLC for Redevelopment Purposes.

Vote: 7 ayes / 0 nays. Motion carried.

7. New Business

A. Commercial Exterior Grant Request – Food Smith Restaurant

Executive Director Hartshorn presented the Commercial Exterior Grant Request for FoodSmith Bistro-Pub.

Motion was made by Commissioner Fernandez and seconded by Commissioner Eng-Sarne to approve the Commercial Exterior Grant Application in the amount of \$10,000 for FoodSmith Bistro-Pub.

Vote: 7 ayes / 0 nays. Motion carried.

8. Old Business

There was no old business to discuss.

9. Adjourn

Motion was made by Commissioner Berry and seconded by Commissioner Vitelli to adjourn the meeting at 7:22 p.m.

All members present voted aye. Motion carried.

David J. Napier
President
City of West St. Paul