

**City of West St. Paul
Economic Development Authority Minutes
January 27, 2020**

1. Call to Order

President Napier called the meeting to order at 9:41 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 Peter Mikhail
Executive Director Jim Hartshorn
Finance Director Char Stark
City Clerk/Secretary Shirley Buecksler

3. Adopt the Agenda

Motion was made by Commissioner Justen and seconded by Commissioner Berry to adopt the agenda, as presented.

Vote: 6 ayes / 0 nays. Motion carried.

4. EDA Consent Agenda Items

Motion was made by Commissioner Eng-Sarne and seconded by Commissioner Vitelli to approve the following items on the Consent Agenda, as presented:

A. Minutes of December 9, 2019 – EDA Work Session

Vote: 6 ayes / 0 nays. Motion carried.

5. Commissioner Comments

Mayor Napier welcomed Sports Clips to West St. Paul. They are located at 1617 South Robert Street.

9. **Adjourn**

Motion was made by Commissioner Justen and seconded by Commissioner Berry to adjourn the meeting at 9:51 p.m.

All members present voted aye. Motion carried.

A handwritten signature in black ink, appearing to read 'D. Napier', written in a cursive style.

David J. Napier
President
City of West St. Paul