

**City of West St. Paul
Economic Development Authority Work Session Minutes
May 26, 2020**

1. Call to Order

President Napier called the meeting to order at 7:31 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
EDA Executive Director Jim Hartshorn
Marketing & Communications Manager Dan Nowicki
City Clerk/EDA Secretary Shirley Buecksler

3. Agenda Items

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

Vote: 6 ayes / 0 nays. Motion carried.

Motion was made by Commissioner Vitelli and seconded by Commissioner Justen to close the meeting at 7:33 p.m.

Vote: 6 ayes / 0 nays. Motion carried.

A. Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(C) to Discuss the Sale of the Former Maaco Site

The Commission asked questions and received answers.

Motion was made by Commissioner Vitelli and seconded by Commissioner Justen to open the meeting at 7:56 p.m.

Vote: 6 ayes / 0 nays. Motion carried.

4. Adjourn

Motion was made by Commissioner Berry and seconded by Commissioner Eng-Sarne to adjourn the meeting at 7:57 p.m.

All members present voted aye. Motion carried.



David J. Napier
President
City of West St. Paul