

**City of West St. Paul
Economic Development Authority Work Session Minutes
August 23, 2021**

1. Call to Order

President Napier called the meeting to order at 6:00 p.m.

2. Roll Call

Present: President Napier
Commissioners Wendy Berry, Lisa Eng-Sarne,
John Justen, Robyn Gulley, Julie Eastman and Dick Vitelli

Absent: None

Also Present: Executive Director Nate Burkett
City Attorney Amanda Johnson
Police Chief Brian Sturgeon
EDA Secretary Nicole Tillander
Marketing & Communications Manager Dan Nowicki
City Planner Melissa Sonnek
Public Works & Parks Director / City Engineer Ross Beckwith
Finance Director Char Stark

John Kohler – Paster Properties
Mike Sturdivant – Paster Properties

3. Approve Agenda

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

Vote: 7 ayes / 0 nays. Motion carried.

4. Agenda Items

A. Review of Doddway Concept Plans

Executive Director Burkett introduced Paster Properties. Representatives discussed the redevelopment concept plans, which include:

- Maintaining existing grocery store
- Alignment with Smith/Dodd Small Area Plan
- Market-rate residential housing

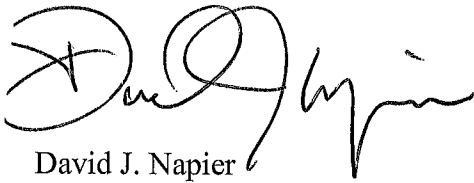
- Street/road infrastructure
- Parking, safety and traffic considerations
- Park, pedestrian and green space considerations

EDA asks for a similar example in another twin cities location and a plan for community/resident engagement and outreach. Staff will bring back to EDA.

5. Adjourn

Motion was made by Commissioner Berry and seconded by Commissioner Vitelli to adjourn the meeting at 6:31 p.m.

Vote: 7 ayes / 0 nays. Motion carried.

A handwritten signature in black ink, appearing to read "David J. Napier". The signature is stylized with a large initial "D" and "N".

David J. Napier
President
City of West St. Paul