

**City of West St. Paul  
Economic Development Authority Minutes  
October 14, 2019**

**1. Call to Order**

President Napier called the meeting to order at 9:05 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 Vitelli and seconded by Commissioner Eng-Sarne to adopt the agenda, as presented.

Vote: 6 ayes / 0 nays. Motion carried.

**4. EDA Consent Agenda Items**

There were no Consent Agenda items for approval.

**5. Commissioner Comments**

**6. Public Hearings**

There were no Public Hearings.

**7. New Business**

**A. Preliminary Development Agreement Between the City of West St. Paul and Oppidan**

Motion was made by Commissioner Pace and seconded by Commissioner Berry to approve the Preliminary Development Agreement between the City of West St. Paul and Oppidan, subject to modification by the Executive Director and City Attorney.

Vote: 6 ayes / 0 nays. Motion carried.

**B. Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c) to Discuss a Purchase Offer for Land Located South of Crawford Drive**

Motion was made by Commissioner Berry and seconded by Commissioner Vitelli to close the meeting at 9:10 p.m.

The Commission asked questions and received answers.

Motion was made by Commissioner Berry and seconded by Commissioner Eng-Sarne to reopen the meeting at 9:18 p.m.

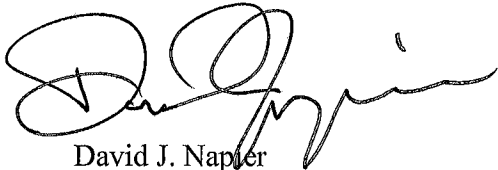
**8. Old Business**

There was no old business to discuss.

**9. Adjourn**

Motion was made by Commissioner Justen and seconded by Commissioner Eng-Sarne to adjourn the meeting at 9:18 p.m.

All members present voted aye. Motion carried.



David J. Napier  
President  
City of West St. Paul