



**Economic Development Authority**  
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

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**ECONOMIC DEVELOPMENT AUTHORITY MEETING**

**January 11, 2016**

**Immediately Follows the Regular Council Meeting**  
**MUNICIPAL CENTER COUNCIL CHAMBERS**

1. Call To Order
2. Roll Call
3. Adopt Agenda
4. Commissioner Comments
5. EDA Consent Agenda Items
  - 5.A. Meeting Minutes  
Documents: [12-01-15 EDA SP MEETING MINS - NOT APPROVED YET BUT REVIEWED BY JIM.PDF](#)
  - 5.B. Financial Report  
Documents: [NOVEMBER 2015 BUDGET TO ACTUAL REPORT.PDF](#)
  - 5.C. Liability Coverage Waiver  
Documents: [EDA REPORT - MUNICIPAL TORT LIABILITY.PDF](#), [RESOLUTION - EDA NON-WAIVER TORT LIMIT.PDF](#)
6. New Business
  - 6.A. Closed Session Pursuant To MN State Statute 13D.05 Subd. 3(C)(3) For Potential Acquisition Of Property
    - 6.A.1. 217 Bernard Street
    - 6.A.2. 260 Marie Avenue
  - 6.B. 1010 Dodd - Approve Demolition Bid

Documents: [DEMOLITION OF 1010 DODD ROAD.PDF](#)

6.C. Open To Business Joint Powers Agreement

Documents: [OPEN TO BUSINESS - JPA.PDF](#)

7. Old Business

8. Adjourn

**Proposed EDA Items for January 25**

Logan Street Project Concept Plan Review  
Bernard Street Project Concept Plan Review  
Annual Report Review / Meeting  
Project Priorities and Funding Discussion

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*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at 651-552-4100, TDD 651-322-2323 at least 5 business days prior to the meeting*

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