



# Economic Development Authority

1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

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## ECONOMIC DEVELOPMENT AUTHORITY MEETING SPECIAL MEETING

MUNICIPAL CENTER LOBBY CONFERENCE ROOMS  
FEBRUARY 5, 2018

IMMEDIATELY FOLLOWING THE 5:30P.M. EDA SPECIAL WORK SESSION

1. Call To Order

2. Roll Call

3. Adopt Agenda

4. EDA Consent Agenda Items

4.A. Financial Statement Through November 2017

Documents:

[NOV 2017 FINANCIALS.PDF](#)

4.B. Previous Meeting Minutes

Documents:

[9-11-17 EDS WS MINS.PDF](#)

[10-09-17 EDA WS MIN.PDF](#)

[10-09-17 EDA MIN.PDF](#)

[10-16-17 EDA SP MINUTES.PDF](#)

[10-23-17 EDA WS MINS.PDF](#)

5. Commissioner Comments

6. New Business

6.A. EDA Annual Meeting And Election Of Officers

Documents:

[EDA ANNUAL MEETING AND ELECTION OF OFFICERS1.PDF](#)

6.B. Insurance Renewal - Option To Not Waive Statutory Tort Limits

Documents:

[INSURANCE COVERAGE OPTION-EDA.PDF](#)  
[EDA RESOLUTION - NON-WAIVER TORT LIMIT.PDF](#)  
[LMC LIABILITY COVERAGE WAIVER FORM.PDF](#)

6.C. Sale Of Access Property On 1010 Dodd Road

Documents:

[DODD RD TO MNDOT.PDF](#)

7. Old Business

8. Adjourn

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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  
[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*

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