

**City of West St. Paul  
Economic Development Authority  
January 11, 2016**

**1. Call to Order**

President David Meisinger called the meeting to order at 7:22 p.m.

**2. Roll Call**

Present: President David Meisinger and Commissioners Dave Napier, Dick Vitelli, John Bellows, Ed Iago, Pat Armon and Jenny Halverson

Others: Executive Director Jim Hartshorn, City Manager Matt Fulton, Treasurer Joan Carlson, City Attorney Korine Land and Secretary Chantal Doriott.

**3. Adopt Agenda**

Motion was made by Com. Napier and seconded by Com. Armon to approve the agenda with a few minor changes in item rotation. All members present voted in favor. The motion carried.

**4. Commissioner Comments**

No comments were made.

**5. Consent Agenda Items**

- 5.A. Meeting Minutes from December 1, 2015
- 5.B. Financial Report for November 2015
- 5.C. Liability Coverage Waiver – EDA Resolution No. 16-01

Motion was made by Com. Bellows and seconded by Com. Napier to approve the consent agenda items as listed above. All members present voted in favor. The motion carried.

**6. New Business**

**6.A. Closed Session**

President Meisinger moved to closed the meeting at 7:24 p.m. pursuant to MN State Statute 13D.05 Subd. 3(c)(3) for potential acquisition of property located at 217 Bernard Street and 260 Marie Avenue. Motion seconded by Com. Napier. All members present voted in favor. The motion carried.

Moved by President Meisinger and seconded by Com. Vitelli, the EDA meeting reopened at 7:51 p.m. All members present voted in favor. The motion carried.

## **6.B. 1010 Dodd - Approve Demolition Bid**

Executive Director Jim Hartshorn gave an overview stating the EDA had recently purchased 1010 Dodd Road and the plan was to demolish the building and review options for the property redevelopment. Staff received two bids for demolition: Kamish Excavation for \$26,895 and Bolander and Sons Company for \$26,494. Options for property use will be discussed during the January 25<sup>th</sup> meeting.

Com. Iago asked if the tanks had been removed. Director Hartshorn answered yes. The building will be demolished now and other site work completed in the spring. Mendota Heights and the Police Federation are still open to funding options said President Meisinger.

Motion was made by Com. Halverson and seconded by Com. Napier to accept the Bolander and Sons Company bid in the amount of \$26,494.00 as presented for demolition of 1010 Dodd. All members present voted in favor. The motion carried.

## **6.C. Open to Business Joint Powers Agreement**

Executive Director Jim Hartshorn gave an overview stating that three years ago the EDA entered into a joint powers agreement with Dakota County to join the Metropolitan Consortium of Community Developers (MCCD). The MCCD sponsors a program called Open to Business and provides resources for said program. Staff recommends approving an investment of \$5,000 in the MCCD's "open to Business program" in which the Dakota County CDA will match.

Motion was made by Com. Iago and seconded by Com. Halverson to approve the Joint Powers Agreement with Dakota County to join the Metropolitan Consortium of Community Developers (MCCD). All members present voted in favor. The motion carried.

## **7. Old Business**

There was no old business to discuss.

## **8. Adjourn**

Motion was made by Com. Armon and seconded by Com. Halverson to adjourn the meeting at 7:58 p.m. All members present voted in favor. The motion carried.



Chantal Dorion  
City Clerk / Secretary  
EDA of City of West St. Paul