

**City of West St, Paul  
Economic Development Authority Minutes  
June 27, 2016**

**1. Call to Order**

President David Meisinger opened the regular EDA meeting at 7:50 p.m.

**2. Roll Call**

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

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

**3. Adopt Agenda**

The agenda was approved as presented with the addition of a Beirut Restaurant discussion.

**4. EDA Consent Agenda Items**

**A. Work Session Minutes of February 8, May 23 and June 13, 2016 and Meeting Minutes of February 8 and May 23, 2016.**

**B. May 2016 Budget Report**

Motion was made by Com. Vitelli and seconded by Com. Halverson to approve the meeting minutes as outlined above and the May Budget Report as presented. All members present voted in favor. The motion carried.

**5. Commissioner Comments**

Com. Armon said "Shop Robert".

**6. New Business**

**6.A. Commercial Sign Grant Request - 1689 Oakdale Avenue (Midwest Plastics)**

Executive Director Jim Hartshorn gave an overview. The owner of Midwest Plastics, Don Roth, is requesting approval of a sign grant application. The application is to replace a pylon sign with a monument sign in the grant amount of \$5,484.80.

Commissioner comments:

- President Meisinger asked if the sign will be placed in the same location. Director Hartshorn said it will not be in the same location, but it will be close.
- Com. Napier is in favor and is very supportive of the request.

- Com. Armon is supportive but would like to monitor the job creation threshold to be met in regards for public assistance. Executive Director Hartshorn said the company has to create 30 jobs in so many years and they are ahead of schedule.

Motion was made by Com. Vitelli and seconded by Com. Halverson to approve the grant application for a new monument sign for Midwest Plastics in the amount of \$5,484.80. 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. Napier and seconded by Com. Halverson to adjourn the EDA meeting at 7:55 p.m. All members present voted in favor. The motion carried.

*Chantal Doriott*

Chantal Doriott  
City Clerk/Secretary  
City of West St. Paul