

**CITY OF WEST ST. PAUL
ECONOMIC DEVELOPMENT AUTHORITY
WORK SESSION MINUTES
August 8, 2016**

1. Open the Work Session / Roll Call

President David Meisinger opened the work session at 4:30 p.m.

2. Roll Call

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

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. Agenda Items

3.A. 260 Marie – Business Subsidy Request

Executive Director Jim Hartshorn gave an overview of this project that involves purchasing 260 Marie Avenue and demolishing the building and construction a new, 3-story, 58 market rate unit apartment building with amenities. The applicant is requesting \$49,450 to cover half of the demolition costs. The subsidy would be contingent upon city approvals, including rezoning and site plan approval.

James, Dan and Noah Tilsen were available to answer questions. The property would need to be rezoned from I1 to R4 multi-family and would require review by the Planning Commission.

Commissioners Napier and Vitelli were opposed to the project. The other Commissioners are in favor and this item will be considered during the regular EDA meeting this evening.

4. Adjourn

The EDA work session adjourned at 5:00 p.m.

[Chantal Doriott](#)

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