



## ECONOMIC DEVELOPMENT AUTHORITY

### **Municipal Center Council Chambers**

1616 Humboldt Ave, West St. Paul, MN 55118

Monday, January 22, 2024

Immediately following the Regular City Council meeting

1. Call To Order

2. Roll Call

3. Adopt Agenda

4. Commissioner Comments

5. EDA Consent Agenda Items

5.A. Approve EDA Meeting Minutes Of August 28, 2023 And October 23, 2023

Documents:

[8.28.23 REGULAR EDA MINUTES.PDF](#)

[10.23.23 REGULAR EDA MINUTES.PDF](#)

5.B. Financial Update

Documents:

[EDA ACTION ITEM 2023 FINANCIAL REPORT.PDF](#)

[ATTACHMENT - 2023 FINANCIAL REPORT.PDF](#)

[ATTACHMENT - 2023 FINANCIAL REPORT NOTES.PDF](#)

6. Public Hearing

7. General Business

7.A. Election Of Officers

Documents:

[EDA ACTION ITEM - ELECTION OF OFFICERS.PDF](#)

[RESOLUTION - ELECTING OFFICERS.PDF](#)

7.B. Resolution Approving A Second Amendment To The Preliminary Development

Agreement With Swervo Development Corporation For 150 Thompson Ave. E. And Surrounding Parcels

Documents:

ACTION ITEM - PRELIMINARY DEVELOPMENT AGREEMENT 2ND AMENDMENT.PDF  
RESOLUTION - SECOND AMENDMENT.PDF  
ATTACHMENT - 2ND AMENDMENT.PDF  
ATTACHMENT - 1ST AMENDMENT (APPROVED 10.23.23).PDF  
ATTACHMENT - PRELIMINARY DEVELOPMENT AGREEMENT 6.26.23.PDF

8. Adjourn

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at 651-552-4108 or email [ADA@wspmn.gov](mailto:ADA@wspmn.gov) at least 5 business days prior to the meeting  
[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*