



# ECONOMIC DEVELOPMENT AUTHORITY MEETING

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**  
**MONDAY, JANUARY 23, 2023**

**Immediately following the City Council Meeting**

*Please note: Councilmember Gulley will be attending this meeting virtually from 1045 Gorman Avenue, West St. Paul, MN 55118. This space will be open and accessible to the public.*

1. Call To Order
2. Roll Call
3. Adopt Agenda
4. Commissioner Comments
5. EDA Consent Agenda Items

- 5.A. Approve Minutes Of The December 12, 2022 Regular EDA Meeting

Documents:

[12.12.22 REGULAR EDA MINUTES.PDF](#)

6. Public Hearing

7. New Business

- 7.A. 2022 Annual Review

Documents:

[EDA ACTION ITEM - ANNUAL REPORT.PDF](#)  
[ATTACHMENT - 2022 ANNUAL REPORT.PDF](#)

- 7.B. Election Of Officers

Documents:

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

8. Old Business

9. 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*  
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