



# ECONOMIC DEVELOPMENT AUTHORITY MEETING

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**  
**MONDAY, MARCH 22, 2021**  
*IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING*

## **EDA MEETING:**

The Regular EDA Meeting will be held in person in the Council Chambers and will be open to the public with social distancing restrictions.

## **SEATING:**

A limited number of attendees will be allowed in the Council Chambers to view live meetings. Seats are available first-come first-serve. Overflow seating is available in the lobby and Lobby Conference Room.

1. Call To Order
2. Roll Call
3. Adopt Agenda
4. Commissioner Comments
5. EDA Consent Agenda Items
  - 5.A. Minutes Of February 22, 2021 - Regular EDA  
Documents:  
[02.22.21 REGULAR EDA MINUTES.PDF](#)
  - 5.B. December Financial Update  
Documents:  
[DECEMBER BUDGET TO ACTUAL REPORT-EDA.PDF](#)
  - 5.C. February Financial Update  
Documents:

FEBRUARY BUDGET TO ACTUAL REPORT-EDA.PDF

6. New Business

6.A. Batteries Plus - Commercial Exterior Grant Request

Documents:

EDA MEMO - BATTERIES PLUS COMM EXT GRANT.PDF  
BATTERIES PLUS COMM EXT GRANT.PDF  
BATTERIES PLUS COST EST\_.PDF

6.B. Open To Business - Joint Powers Agreement

Documents:

EDA MEMO - OPEN TO BUSINESS JPA 2021.PDF  
OTB YEAR-END-REPORT 2020.PDF  
OPEN TO BUS JPA 2021.PDF  
DAKOTA CTY CDA AGMT WITH MCCD 2021.PDF

7. 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*