



# ECONOMIC DEVELOPMENT AUTHORITY

1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118

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## ECONOMIC DEVELOPMENT AUTHORITY MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS

APRIL 22, 2019

IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING

1. Call To Order
2. Roll Call
3. Adopt Agenda
4. EDA Consent Agenda Items
  - 4.A. Minutes Of April 8, 2019  
Documents:  

[4A MINUTES - EDA 04-08-19.PDF](#)
5. Commissioner Comments
6. New Business
  - 6.A. Closed Session Pursuant To Minn Stat. 13D.05 Subc. 3(C) To Discuss The Sale Price Of The Former Blockbuster, Car X And Maaco Properties.
7. Old Business
8. Adjourn

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at 651-552-4100, TDD 651-322-2323 at least 5 business days prior to the meeting  
[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*

**City of West St. Paul  
Economic Development Authority Minutes  
April 8, 2019**

**1. Call to Order**

President Napier called the meeting to order at 7:14 p.m.

**2. Roll Call**

Present: President Dave Napier  
Commissioners Wendy Berry, Lisa Eng-Sarne,  
Anthony Fernandez, John Justen, Bob Pace and Dick Vitelli

Absent: None

Also Present: Executive Director Jim Hartshorn  
City Attorney Kori Land  
Finance Director Char Stark  
City Clerk/Secretary Shirley Buecksler

**3. Adopt the Agenda**

Motion was made by Commissioner Berry and seconded by Commissioner Vitelli to adopt the agenda, as presented.

All members present voted aye. Motion carried.

**4. EDA Consent Agenda Items**

Motion was made by Commissioner Vitelli and seconded by Commissioner Justen to approve the Consent Agenda, as presented:

- A. Meeting Minutes of the February 11, 2019 EDA Regular Meeting
- B. Meeting Minutes of the March 11, 2019 EDA Work Session "A"
- C. Financial Statement Through March 31, 2019

All members present voted aye. Motion carried.

**5. Commissioner Comments**

Councilmember Eng-Sarne said a new restaurant, Hamburguesas El Gordo, will be opening soon at 1731 Robert Street.

**6. New Business**

**A. Business Subsidy Request – Tappers Pub**

Executive Director Hartshorn described the business subsidy request from Tappers Pub for proposed exterior work on their building located at 879 Stryker Avenue. He said the project is consistent with the comprehensive plan.

Steve Iberson, Tappers Pub Co-Owner, addressed the Council.

Motion was made by Commissioner Vitelli and seconded by Commissioner Fernandez to approve the Business Subsidy Agreement for Tappers Pub.

All members present voted aye. Motion carried.

**7. Old Business**

There was no old business to discuss.

**8. Adjourn**

Motion was made by Commissioner Justen and seconded by Commissioner Berry to adjourn the meeting at 7:21 p.m.

All members present voted aye. Motion carried.

David J. Napier  
President  
City of West St. Paul