



# ECONOMIC DEVELOPMENT AUTHORITY MEETING

**MUNICIPAL CENTER COUNCIL CHAMBERS**  
**1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118**  
**MONDAY, JULY 27, 2020**

**IMMEDIATELY FOLLOWING THE REGULAR CITY COUNCIL MEETING**

## **ECONOMIC DEVELOPMENT AUTHORITY MEETINGS**

Economic Development Authority meetings are held in person in the Council Chambers and are open to the public with social distancing restrictions. Meetings will continue to be broadcast and streamed online for viewers to watch from the safety of their homes.

**SEATING:** A limited number of attendees will be allowed in the Council Chambers to view live meetings. Seats are first-come first-serve. Due to the limited seating, overflow space will be available in the City Hall lobby and the Lobby Conference Room with screens playing the meeting live.

**PARTICIPATION:** Due to the limited seating in the Council Chambers, those wishing to speak in person during public input items must sign up prior to the start of the meeting and will be called up to the podium one at a time. People wishing to speak in person may email the City Clerk at [sbuecksler@wspmn.gov](mailto:sbuecksler@wspmn.gov) by 4:30 p.m. the day of the meeting (please include name, address and subject in email). In addition, sign-up sheets for each public input item will be available near the entrance of the Council Chambers at 4:30 p.m. the day of each meeting and collected by the City Clerk 5 minutes prior to the start of the meeting. Names will be called to approach the podium to address the Council. Those watching from overflow areas can enter the Chambers to speak when their name is called and then proceed back to the overflow area to continue viewing.

Viewers may also choose to call in via telephone to speak during public input items. A number will appear on screen during live broadcasts and streams when lines open for call-in speakers.

1. Call To Order
2. Roll Call
3. Adopt Agenda
4. Commissioner Comments
5. EDA Consent Agenda Items
  - 5.A. Minutes Of May 11, 2020 Regular EDA Meeting  
Documents:  
[05-11-20 REGULAR EDA MINUTES.PDF](#)
6. Public Hearing

6.A. Oppidan I And TF WSP

Documents:

EDA MEMO - KTJ 339 LLC- OPPIDAN - 7-27-20 II.PDF  
RESOLUTION - TERMINATING AND CANCELLING THE CONTRACT FOR  
PRIVATE DEV WITH KTJ 339, LLC AND RESCINDING, TERMINATING AND  
RELEASING RES NO 20-05.PDF  
RESOLUTION - APPROVING SALE OF PROPERTY TO TF WSP, LLC FOR  
DEVELOPMENT PURPOSES.PDF  
DEVELOPMENT AGREEMENT WITH TF WSP LLC, EDA.PDF

7. New Business

7.A. BLVD Bar And Grille Business Subsidy Request

Documents:

EDA REPORT - BLVD BAR AND GRILLE REQUEST FOR BUSINESS  
SUBSIDY.PDF  
EDA - BLVD GRILL GRANT LETTER.PDF  
EDA BLVD GRILL BUS SUBSIDY APP - 7-27-20.PDF  
EDA BUS SUB AGMT BLVD TAVERN 7-27-20.PDF  
EDA BLVD BARGREEN PATIO CONTRACT.PDF  
EDA BLVD GRILL BARGREEN ELLINSON QUOTE.PDF  
EDA BLVD GRILL TURN KEY BID.PDF  
EDA BLDV GRILL TURN KEY CONTRACT.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  
[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*