



**ECONOMIC DEVELOPMENT AUTHORITY  
MEETING  
MUNICIPAL CENTER COUNCIL CHAMBERS  
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118  
MONDAY, OCTOBER 23, 2023  
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 May 22, 2023, EDA Work Session Minutes Of June 12, 2023 And EDA Meeting Minutes Of June 26, 2023

Documents:

[5.22.23 REGULAR EDA MINUTES.PDF](#)  
[06.12.23 EDA WS MINUTES.PDF](#)  
[6.26.23 REGULAR EDA MINUTES.PDF](#)

6. General Business
  - 6.A. Exclusive Rights Agreement - 1619 Oakdale Ave

Documents:

[ACTION ITEM - 1619 EXCLUSIVE RIGHTS AGREEMENT.PDF](#)  
[RESOLUTION - EXCLUSIVE RIGHTS AGREEMENT.PDF](#)  
[ATTACHMENT - EXCLUSIVE RIGHTS AGREEMENT.PDF](#)

- 6.B. Preliminary Development Agreement Amendment - Swervo Development Corporation

Documents:

[ACTION ITEM - PREDEVELOPMENT AGREEMENT AMENDMENT.PDF](#)  
[RESOLUTION - PRELIMINARY DEVELOPMENT AGREEMENT AMENDMENT.PDF](#)  
[ATTACHMENT - PRELIMINARY DEVELOPMENT AGREEMENT](#)

AMENDMENT.PDF  
ATTACHMENT - EXECUTED PRELIMINARY DEVELOPMENT AGREEMENT  
7-18-23.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*