



ECONOMIC DEVELOPMENT AUTHORITY MEETING

MUNICIPAL CENTER COUNCIL CHAMBERS
1616 HUMBOLDT AVENUE, WEST ST. PAUL, MN 55118
MONDAY, NOVEMBER 22, 2021

Immediately Following the City Council Meeting

1. Call To Order
2. Roll Call
3. Adopt Agenda
4. Commissioner Comments
5. EDA Consent Agenda Items
 - 5.A. Approve Minutes Of The August 23, 2021 EDA Work Session And Regular EDA Meeting

Documents:

 - [08.23.21 EDA WS MINUTES.PDF](#)
 - [08.23.21 REGULAR EDA MINUTES.PDF](#)
 - 5.B. EDA Financial Update Through October

Documents:

 - [EDA REPORT - OCTOBER BUDGET TO ACTUAL.PDF](#)
 - 5.C. Excess Liability Insurance

Documents:

 - [INSURANCE COVERAGE OPTION-EDA-2022.PDF](#)
 - [LIABILITY-COVERAGE-WAIVER-FORM.PDF](#)
 - 5.D. Business Subsidy Policy

Documents:

 - [EDA MEMO APPROVAL 11.22.21.PDF](#)
 - [FINAL DRAFT POLICY 11-22-21 CLEAN.PDF](#)
 - [EXISTING POLICY.PDF](#)

5.E. Thompson Oaks Redevelopment Phase II - Termination Of Existing Development Agreement And Sale Of Property

Documents:

[EDA MEMO - TERMINATION OF EXISTING DA AND SALE.PDF](#)
[EDA RESOLUTION TERMINATING DA AND SALE - 11-17-21.PDF](#)
[EXISTING DEVELOPMENT AGREEMENT \(TO BE TERMINATED\).PDF](#)

6. Public Hearing

6.A. Thompson Oaks Redevelopment Phase II - Development Agreement & Sale Of The Property

Documents:

[EDA MEMO - APPROVAL OF DA AND SALE OF PROPERTY.PDF](#)
[EDA RESOLUTION APPROVING SALE AND DA - 11-17-21.PDF](#)
[PROPOSED DEVELOPMENT AGREEMENT \(TO BE APPROVED\).PDF](#)
[PHASE II SITE PLAN 10.25.21.PDF](#)

7. New Business

7.A. Application For A Commercial Exterior Grant - 1375 Robert Street

Documents:

[EDA MEMO 11.22.2021.PDF](#)
[GRANT APPLICATION.PDF](#)
[QUOTES.PDF](#)
[BEFORE AND AFTER.PDF](#)
[GRANT REQUIREMENTS.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 at least 5 business days prior to the meeting
www.wspmn.gov *EOE/AA*