



ECONOMIC DEVELOPMENT AUTHORITY MEETING

VIRTUAL MEETING - Cable Channel 18 - www.townsquare.tv/webstreaming

MONDAY, APRIL 13, 2020

IMMEDIATELY FOLLOWING THE REGULAR CITY COUNCIL MEETING

Due to the Spread of COVID-19, City of West St. Paul public meetings will be held virtually until further notice. Members of the public may monitor meetings by tuning in to Cable Channel 18 or online at www.townsquare.tv/webstreaming during the posted meeting times. Meetings can be viewed on-demand starting the day following the original airing at www.wspmn.gov/agendacenter. Items requesting public input will do so via telephone call-in during live broadcasts only. Please view meetings during their original posted times to participate.

1. Call To Order
2. Roll Call
3. Adopt Agenda
4. EDA Consent Agenda Items
- 4.A. Minutes Of February 10, 2020 - EDA Work Session

Documents:

[02-10-20 EDA WS MINUTES.PDF](#)

- 4.B. Minutes Of February 10, 2020 - Regular EDA

Documents:

[02-10-20 EDA MINUTES.PDF](#)

- 4.C. Minutes Of March 9, 2020 - EDA Work Session

Documents:

[03-09-20 EDA WS MINUTES.PDF](#)

- 4.D. Financial Statement Through December 31, 2019

Documents:

[DECEMBER BUDGET TO ACTUAL REPORT.PDF](#)

4.E. Financial Statement Through February 29, 2020

Documents:

[FEBRUARY BUDGET TO ACTUAL REPORT.PDF](#)

5. Commissioner Comments

6. Public Hearing

7. New Business

7.A. Loan Servicing Agreement - Comm. Reinvestment Fund

Documents:

[HOUSING REHAB LOAN_.PDF](#)

[AGREEMENT WITH COMM REINVESTMENT FUND FOR LOANS - 4-13-2020.PDF](#)

[WEST ST PAUL HOME IMP. GUIDELINES DRAFT KLL CLEAN 3-2-20.PDF](#)

[WEST ST PAUL PROMISSORY NOTE - 3-5-20.PDF](#)

[WSP SCHEDULE 2 CRF.PDF](#)

[WSP SCHEDULE 1 CRF.PDF](#)

8. Old Business

8.A. Extension Of The Oppidan Development Agreement

Documents:

[EDA APRIL 13 2020 OPPIDAN.PDF](#)

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