



# 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](mailto:ADA@wspmn.gov) at least 5 business days prior to the meeting  
[www.wspmn.gov](http://www.wspmn.gov) EOE/AA*