

**City of West St. Paul
Economic Development Authority Minutes
January 13, 2020**

1. Call to Order

President Napier called the meeting to order at 7:15 p.m.

2. Roll Call

Present: President Dave Napier
Commissioners Wendy Berry, Lisa Eng-Sarne,
Anthony Fernandez, John Justen, and Dick Vitelli

Absent: Commissioner Bob Pace

Also Present: City Manager Ryan Schroeder
City Attorney Kori Land
Executive Director Jim Hartshorn
Finance Director Char Stark
City Clerk/Secretary Shirley Buecksler

3. Adopt the Agenda

Motion was made by Commissioner Berry and seconded by Commissioner Justen to adopt the agenda, as presented.

Vote: 5 ayes / 0 nays. Motion carried.

4. EDA Consent Agenda Items

Motion was made by Commissioner Berry and seconded by Commissioner Fernandez to approve the following items on the Consent Agenda, as presented:

- A. Minutes of August 26, 2019 – EDA Work Session
- B. Minutes of October 28, 2019 – Regular EDA

Vote: 5 ayes / 0 nays. Motion carried.

5. Commissioner Comments

Commissioner Justen said he tried the new Thai Pepper restaurant and said their food is fantastically good. He said it is spicy the way it should be and he highly recommends it.

Councilmember Vitelli said the city is growing economically and we should be proud.

Mayor Napier said that Sola Salon was very creative in where they are located. It is a nice building and well done. He also appreciates what Southview Animal Hospital has done with their new location. Mayor Napier said so many good things are happening in our community.

6. Public Hearings

A. Consider Sale of Property Located on Northern Side of Wentworth Place

President Napier opened the Public Hearing at 7:22 p.m.

Seeing no one wishing to speak, President Napier closed the Public Hearing at 7:22 p.m.

Motion was made by Commissioner Justen and seconded by Commissioner Vitelli to approve to deed 30 feet of property within Wentworth Place to Dakota County for trail easement.

Vote: 5 ayes / 0 nays. Motion carried.

7. New Business

There was no New Business to discuss.

8. Old Business

There was no Old Business to discuss.

9. Adjourn

Motion was made by Commissioner Berry and seconded by Commissioner Justen to adjourn the meeting at 7:23 p.m.

All members present voted aye. Motion carried.



David J. Napier
President
City of West St. Paul