

**City of West St. Paul
Economic Development Authority Minutes
January 24, 2022**

1. Call to Order

President Napier called the meeting to order at 7:56 p.m.

2. Roll Call

Present: President Dave Napier
Commissioners Wendy Berry, Julie Eastman, Lisa Eng-Sarne,
Robyn Gulley and John Justen
Commissioner Dick Vitelli – virtual

Absent: None

Also Present: Executive Director Nate Burkett
City Attorney Kori Land
Police Chief Brian Sturgeon
Assistant City Manager Dan Nowicki
Community Development Director Ben Boike
Public Works & Parks Director / City Engineer Ross Beckwith
Finance Director Char Stark
EDA Secretary Nicole Tillander

3. Adopt the Agenda

Motion was made by Commissioner Eng-Sarne and seconded by Commissioner Justen to adopt the agenda with an amendment to add item 7B. Closed Session.

Vote: Eng-Sarne – aye
Justen – aye
Berry – aye
Eastman – aye
Gulley – aye
Vitelli – aye
Napier – aye
7 ayes
Motion carried.

4. Commissioner Comments

5. EDA Consent Agenda

Motion was made by Commissioner Eastman and seconded by Commissioner Berry to adopt the following items on the Consent Agenda:

- A. Approve Minutes Of The November 22, 2021 Regular EDA Meeting
- B. EDA Financial Update – December (Preliminary)

Vote: Eastman – aye
Berry – aye
Eng-Sarne – aye
Gulley – aye
Justen – aye
Vitelli – aye
Napier – aye
7 ayes
Motion carried.

6. Public Hearing

7. New Business

A. 2021 Annual Report Review

Community Development Director Ben Boike presented the annual report.

B. Election of Officers

Community Development Director Ben Boike and staff request that the EDA nominate and elect officers for the EDA President and Vice President for 2022.

Motion was made by Commissioner Berry and seconded by Commissioner Justen to elect the following officers and adopt EDA Resolution 22-001:

Mayor David J. Napier – President
Commissioner Lisa Eng-Sarne – Vice President

Vote: Justen – aye
Berry – aye
Eastman – aye
Eng-Sarne – aye
Gulley – aye
Vitelli – aye
Napier – aye
7 ayes
Motion carried.

8. Old Business

A. Closed Session - Consider The Sale Of Real Property. Continued from EDA Work Session.

Motion was made by Councilmember Berry and seconded by Councilmember Justen to close the meeting pursuant to Minn. Stat. 13D.05 subd. 3(c)(3), to consider offers for the sale of real property located at 1500 Crawford Drive.

Vote: Berry – aye
Justen – aye
Eastman – aye
Eng-Sarne – aye
Vitelli – aye
Napier – aye
Gulley – aye
7 ayes
Motion carried.

9. Adjourn

Meeting adjourned after completion of closed session.



David J. Napier
President
City of West St. Paul