

**City of West St. Paul
Economic Development Authority
Work Session Minutes
February 5, 2018 at 5:30 p.m.**

1. Call To Order

President Halverson called the meeting to order at 5:30 p.m.

2. Roll Call

Present: President Jenny Halverson and Commissioners John Bellows,
Anthony Fernandez, Ed Iago, Dave Napier, Bob Pace (arrived at 5:34 p.m.)
and Dick Vitelli

Absent: None

Also Present: Executive Director Hartshorn
City Manager Ryan Schroeder
City Attorney Kori Land
Finance Director Char Stark
City Clerk/Secretary Shirley Buecksler
Bill Beard, The Beard Group, Inc.
Ben Beard, The Beard Group, Inc.

3. Agenda Items

Motion was made by Commissioner Iago and seconded by Commissioner Napier to close the meeting at 5:30 p.m., pursuant to Minnesota Statute 13D.05 Subd. 3(c) to discuss the sale of real estate.

All members present voted aye. Motion carried.

Hartshorn provided an overview. The President and Commissioners asked questions and received answers.

Motion was made by Commissioner Vitelli and seconded by Commissioner Iago to reopen the meeting at 6:21 p.m.

All members present voted aye. Motion carried.

4. Adjourn

Motion was made by Commissioner Napier and seconded by Commissioner Iago to adjourn the EDA Work Session meeting at 6:22 p.m.

All members present voted aye. Motion carried.

Jenny Halverson
President
City of West St. Paul