

**City of West St. Paul
Economic Development Authority Minutes
February 10, 2020**

1. Call to Order

President Napier called the meeting to order at 7:08 p.m.

2. Roll Call

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

Absent: None

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

Vote: 6 ayes / 0 nays. Motion carried.

4. EDA Consent Agenda Items

Motion was made by Commissioner Vitelli and seconded by Commissioner Eng-Sarne to approve the following items on the Consent Agenda, as presented:

- A. Minutes of January 13, 2020 Regular EDA Meeting
- B. Minutes of January 27, 2020 EDA Work Session
- C. Minutes of January 27, 2020 Regular EDA Meeting

Vote: 6 ayes / 0 nays. Motion carried.

5. Commissioner Comments

None.

6. **Public Hearings**

There were no Public Hearings.

7. **New Business**

A. **Housing Rehab Loan Program and Contract with NeighborWorks, Inc.**

Motion was made by Commissioner Justen and seconded by Commissioner Eng-Sarne to approve the housing rehab loan program, budget authorization and contract with NeighborWorks Home Partners.

Vote: 6 ayes / 0 nays. Motion carried.

8. **Old Business**

President Napier said he read an article yesterday in the Star Tribune about suburbs and housing values. West St. Paul, along with Circle Pines, was listed as a super hot market for home values, and that goes to all these programs that we've done over the years to boost our home stock up. President Napier thanked Staff for helping us get all this done and making West St. Paul hot on the real estate market.

9. **Adjourn**

Motion was made by Commissioner Vitelli and seconded by Commissioner Berry to adjourn the meeting at 7:22 p.m.

All members present voted aye. Motion carried.



David J. Napier
President
City of West St. Paul