

**City of West St. Paul  
Economic Development Authority  
Work Session Minutes  
February 12, 2018 at 8:15 p.m.**

**1. Call To Order**

President Halverson called the meeting to order at 8:15 p.m.

**2. Roll Call**

Present: President Jenny Halverson  
Commissioners John Bellows, Anthony Fernandez,  
Ed Iago, Dave Napier, Bob Pace, and Dick Vitelli

Absent: None

Also Present: Executive Director Jim Hartshorn  
City Manager Ryan Schroeder  
City Attorney Kori Land  
Police Chief Manila Shaver  
Parks and Public Works Director Ross Beckwith  
Finance Director Char Stark  
City Clerk/Secretary Shirley Buecksler

**3. Agenda Items**

Motion was made by Commissioner Bellows and seconded by Commissioner Iago to close the meeting at 8:15 p.m., pursuant to Minnesota Statute 13D.05 Subd. 3(c) to discuss the sale of real estate regarding Thompson Oaks site.

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 Napier and seconded by Commissioner Iago to reopen the meeting at 8:35 p.m.

All members present voted aye. Motion carried.

**4. Adjourn**

Motion was made by Commissioner Napier and seconded by Commissioner Vitelli to adjourn the EDA Work Session meeting at 8:35 p.m.

All members present voted aye. Motion carried.

Jenny Halverson  
President  
City of West St. Paul