

**City of West St. Paul
Economic Development Authority Minutes
March 22, 2021**

1. Call to Order

President Napier called the meeting to order at 8:29 p.m.

2. Roll Call

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

Absent: None

Also Present: City Manager/Executive Director Ryan Schroeder
City Attorney Kori Land
Police Chief Brian Sturgeon
Community Development Director Jim Hartshorn
City Clerk/Secretary Shirley Buecksler

Nate Burkett, Incoming City Manager

3. Adopt the Agenda

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

Vote: 7 ayes / 0 nays. Motion carried.

4. Commissioner Comments

Commissioner Eng-Sarne

- Visited the food trucks at MGM – the next event is scheduled for April 24.
- Support our local businesses.

Commissioner Gulley

- Welcome back to food trucks and patio weather.

Commissioner Vitelli

- Amazed at the amount of redevelopment, spurred by the redevelopment of Robert Street.

Commissioner Justen

- Remember to spend your stimulus checks at a local business or restaurant. We appreciate your support.

President Napier

- Get out and spend locally in West St. Paul.

5. EDA Consent Agenda

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

- A. Minutes of the February 22, 2021 Regular EDA Meeting
- B. December 2020 Financial Update
- C. February 2021 Financial Update

Vote: 7 ayes / 0 nays. Motion carried.

6. New Business

A. Batteries Plus – Commercial Exterior Grant Request

Motion was made by Commissioner Justen and seconded by Commissioner Berry to approve the Commercial Exterior Grant Application for Batteries Plus in the amount of \$10,000.

Vote: 7 ayes / 0 nays. Motion carried.

B. Open to Business – Joint Powers Agreement

Motion was made by Commissioner Vitelli and seconded by Commissioner Eng-Sarne to approve the Joint Powers Agreement between the City of West St. Paul Economic Development Authority and the Dakota County Community Development Authority.

Vote: 7 ayes / 0 nays. Motion carried.

7. Adjourn

Motion was made by Commissioner Berry and seconded by Commissioner Justen to adjourn the meeting at 8:47 p.m.

Vote: 7 ayes / 0 nays. Motion carried.



David J. Napier
President
City of West St. Paul