

**City of West St. Paul
Economic Development Authority Minutes
April 22, 2019**

1. Call to Order

President Napier called the meeting to order at 7:44 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
Executive Director Jim Hartshorn
City Attorney Kori Land
Finance Director Char Stark
City Clerk/Secretary Shirley Buecksler

3. Adopt the Agenda

Motion was made by Commissioner Vitelli and seconded by Commissioner Berry to add Item 6B, Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(A) to Discuss the Auto Zone Condemnation and adopt the agenda, as presented.

All members present voted aye. Motion carried.

4. EDA Consent Agenda Items

Motion was made by Commissioner Vitelli and seconded by Commissioner Justen to approve the Consent Agenda, as presented:

A. Meeting Minutes of the April 8, 2019 EDA Regular Meeting

All members present voted aye. Motion carried.

5. Commissioner Comments

Commissioner Eng-Sarne asked Executive Director Hartshorn for an update on the progress of Hamburguesas El Gordo. Hartshorn said progress is coming along.

6. New Business

Motion was made by Commissioner Eng-Sarne and seconded by Commissioner Vitelli to close the EDA Regular Meeting, pursuant to Minnesota Statute 13D.05 Subd. 3(C) to Discuss the Sale Price of the Former Blockbuster, Car X and Maaco Properties, at 7:47 p.m.

All members present voted aye. Motion carried.

A. Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(C) to Discuss the Sale Price of the Former Blockbuster, Car X and Maaco Properties

The Commission asked questions and received answers.

Motion was made by Commissioner Vitelli and seconded by Commissioner Justen to open the meeting at 8:31 p.m.

All members present voted aye. Motion carried.

Motion was made by Commissioner Eng-Sarne and seconded by Commissioner Vitelli to close the EDA Regular Meeting, pursuant to Minnesota Statute 13D.05 Subd. 3(A) to Discuss the Auto Zone Condemnation, at 8:33 p.m.

B. Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(A) to Discuss the Auto Zone Condemnation

The Commission asked questions and received answers.

Motion was made by Commissioner Vitelli and seconded by Commissioner Berry to open the meeting at 8:38 p.m.

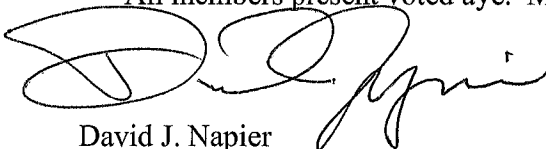
7. Old Business

There was no old business to discuss.

8. Adjourn

Motion was made by Commissioner Vitelli and seconded by Commissioner Berry to adjourn the meeting at 8:39 p.m.

All members present voted aye. Motion carried.



David J. Napier
President
City of West St. Paul