

**City of West St. Paul
Economic Development Authority Minutes
May 8, 2023**

1. Call to Order

President Napier called the meeting to order at 7:18 p.m.

2. Roll Call

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

Absent: None

Also Present: Executive Director Nate Burkett
Assistant City Manager Dan Nowicki
Police Chief Brian Sturgeon
Community Development Director Ben Boike
EDA Secretary Nicole Tillander

3. Adopt the Agenda

Motion was made by Commissioner Berry and seconded by Commissioner Eastman to adopt the agenda as presented.

Vote: 7 ayes / 0 nays. Motion carried.

4. Commissioner Comments

5. EDA Consent Agenda

Motion was made by Commissioner Eng-Sarne and seconded by Commissioner Berry to approve the consent agenda as presented:

A. Approve EDA Meeting Minutes Of January 23, 2023 And April 10, 2023

Vote: 7 ayes / 0 nays. Motion carried.

6. Public Hearing

7. General Business

- A. Resolution Approving And Authorizing The Execution Of A Subordination Agreement And Extension Of Purchase Price Note Maturity Date (Roers/Savor Project); amended title – title originally published incorrectly as Resolution Approving And Authorizing The Execution Of A Subordination Agreement And Extension Of Purchase Price Not Maturity Date (Roers/Savor Project)

Community Development Director Ben Boike presented the subordination agreement. Maturity date extension request from March 31, 2030 to November 28, 2033.

Motion was made by Commissioner Eastman and seconded by Commissioner Justen to approve EDA Resolution No. 23-002 Approving And Authorizing The Execution Of A Subordination Agreement And Extension Of Purchase Price Note Maturity Date (Savor Project) as presented.

Vote: 7 ayes / 0 nays. Motion carried.

8. Adjourn

Motion was made by Commissioner Gulley and seconded by Commissioner Berry to adjourn the meeting at 7:25 p.m.

Vote: 7 ayes / 0 nays. Motion carried.



David J. Napier
President
City of West St. Paul