

**City of West St. Paul  
Economic Development Authority Minutes  
June 27, 2022**

**1. Call to Order**

President Napier called the meeting to order at 7:17 p.m.

**2. Roll Call**

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

Absent: Commissioner Robyn Gulley

Also Present: Executive Director Nate Burkett  
City Attorney Kori Land  
Assistant City Manager Dan Nowicki  
Police Chief Brian Sturgeon  
Community Development Director Ben Boike  
Public Works & Parks Director / City Engineer Ross Beckwith  
Finance Director Char Stark  
EDA Secretary Nicole Tillander

**3. Adopt the Agenda**

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

Vote: 6 ayes / 0 nays. Motion carried.

**4. Commissioner Comments**

Commissioners addressed the public on various topics.

**5. EDA Consent Agenda**

- A. Approve Minutes Of The February 28, April 25, May 23 And June 13, 2022 Regular EDA Meetings
- B. Thompson Oaks Redevelopment Phase II - Termination Of Existing Development Agreement And Sale Of Property

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

Vote: 6 ayes / 0 nays. Motion carried.

**6. Public Hearing**

A. Thompson Oaks Redevelopment Phase II - Purchase Agreement For The Sale Of The Property

Staff recommends continuance of this item to a future meeting. Motion was made by Commissioner Eng-Sarne and seconded by Commissioner Berry to continue the public hearing to the July 11<sup>th</sup> EDA meeting.

Vote: 6 ayes / 0 nays. Motion carried.

**7. New Business**

**8. Old Business**

**9. Adjourn**

Motion was made by Commissioner Justen and seconded by Commissioner Berry to adjourn the meeting at 7:21 p.m.

Vote: 6 ayes / 0 nays. Motion carried.



David J. Napier  
President  
City of West St. Paul