

**City of West St. Paul
Economic Development Authority Minutes
July 11, 2022**

1. Call to Order

President Napier called the meeting to order at 8:42 p.m.

2. Roll Call

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

Absent: None

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 Gulley and seconded by Commissioner Berry to adopt the agenda as presented.

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

Vote: Gulley – aye
Berry – aye
Eastman – aye
Eng-Sarne – aye
Justen – aye
Vitelli – aye
Napier – aye
7 ayes
Motion carried.

4. Commissioner Comments

5. **EDA Consent Agenda**

6. **Public Hearing**

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

Community Development Director Ben Boike presented information and purchase agreement. Staff looks to hold the public hearing and approval of the purchase agreement and related resolutions.

President Napier opened the Public Hearing at 8:46 p.m. Hearing from no one wishing to speak, President Napier closed the Public Hearing at 8:47 p.m.

Motion was made by Commissioner Justen and seconded by Commissioner Berry to approve EDA Resolution Nos. 22-006 Approving Conveyance of Certain Property to the City of West St. Paul for Pondering Purposes and 22-007 Approving Sale of Certain Property to M/I Homes of Minneapolis/St. Paul, LLC for Redevelopment Purposes and Related Purchase Agreement.

Vote: Justen – aye
Berry – aye
Eastman – aye
Eng-Sarne – aye
Gulley – nay
Vitelli – nay
Napier – aye
5 ayes, 2 nays
Motion carried.

7. **New Business**

8. **Old Business**

9. **Adjourn**

Motion was made by Commissioner Gulley and seconded by Commissioner Justen to adjourn the meeting at 8:48 p.m.

Vote: Gulley – aye
Justen – aye
Berry – aye
Eastman – aye
Eng-Sarne – aye
Vitelli – aye
Napier – aye

7 ayes
Motion carried.

A handwritten signature in blue ink, appearing to read "D. Napier".

David J. Napier
President
City of West St. Paul