

**City of West St. Paul
Economic Development Authority Minutes
August 8, 2022**

1. Call to Order

President Napier called the meeting to order at 7:14 p.m.

2. Roll Call

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

3. Adopt the Agenda

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

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

4. Commissioner Comments

5. EDA Consent Agenda

A. July Financial Update

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

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

6. Public Hearing

7. New Business

A. Resolution Approving the Purchase of 150 Thompson Avenue East and 1520 Robert Street South for Redevelopment Purposes

EDA Executive Director Nate Burkett presented information and purchase agreement. Staff looks for approval of the purchase agreement. Motion was made by Commissioner Vitelli and seconded by Commissioner Eastman to approve EDA Resolution 22-008 Approving Purchase of 150 Thompson Avenue East and 1520 Robert Street South, West St. Paul, MN for Redevelopment Purposes.

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

8. Old Business

9. Adjourn

Motion was made by Commissioner Vitelli and seconded by Commissioner Eng-Sarne to adjourn the meeting at 7:34 p.m.

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

Justen – aye
Napier – aye
7 ayes
Motion carried.



David J. Napier
President
City of West St. Paul