

**City of West St. Paul
Economic Development Authority Minutes
August 23, 2021**

1. Call to Order

President Napier called the meeting to order at 7:16 p.m.

2. Roll Call

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

Absent: None

Also Present: Executive Director Nate Burkett
City Attorney Amanda Johnson
Police Chief Brian Sturgeon
EDA Secretary Nicole Tillander
Marketing & Communications Manager Dan Nowicki
City Planner Melissa Sonnek
Public Works & Parks Director / City Engineer Ross Beckwith
Finance Director Char Stark

3. Adopt the Agenda

Motion was made by Commissioner Vitelli and seconded by Commissioner Berry 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 Justen and seconded by Commissioner Gulley to adopt the following items on the Consent Agenda:

- A. June Financial Update
- B. Minutes of the June 14, 2021 EDA Work Session And June 28, 2021 Regular EDA Meeting

6. Public Hearing

7. New Business

A. Application For A Commercial Exterior Grant - West St. Paul Chiropractic (Peter Ladd)

City Planner Sonnek presented the application and recommends the EDA approve as presented.

Motion was made by Commissioner Justen and seconded by Commissioner Eastman to approve the application as presented.

Vote: 7 ayes / 0 nays. Motion carried.

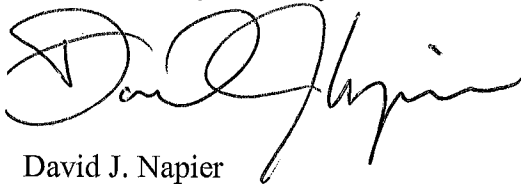
8. Old Business

There was no old business.

9. Adjourn

Motion was made by Commissioner Gulley and seconded by Commissioner Justen to adjourn the meeting at 7:22 p.m.

Vote: 7 ayes / 0 nays. Motion carried.

A handwritten signature in black ink, appearing to read "David J. Napier". The signature is fluid and cursive, with a large initial "D" and "N".

David J. Napier
President
City of West St. Paul