

**City of West St. Paul
Economic Development Authority Minutes
September 23, 2019**

1. Call to Order

President Napier called the meeting to order at 8:02 p.m.

2. Roll Call

Present: President Dave Napier
Commissioners Wendy Berry, Lisa Eng-Sarne,
Anthony Fernandez, John Justen, Bob Pace and Dick Vitelli

Absent: None

Also Present: City Manager Ryan Schroeder
City Attorney Kori Land
Executive Director Jim Hartshorn
Finance Director Char Stark
City Clerk/Secretary Shirley Buecksler

3. Adopt the Agenda

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

Vote: 6 ayes / 0 nays. Motion carried.

4. EDA Consent Agenda Items

Motion was made by Commissioner Justen and seconded by Commissioner Vitelli to approve the Consent Agenda, as presented:

- A. Minutes of the July 8, 2019 Regular EDA Meeting
- B. Minutes of the August 12, 2019 EDA Work Session
- C. Financial Statement Through August 31, 2019

Vote: 6 ayes / 0 nays. Motion carried.

5. Commissioner Comments

President Napier said that Sola Salon's building is going up fast and the owner was here at OCWS tonight. They have everything full, faster than any of their other locations. It's going to be an exciting building just off Robert Street, he said.

6. Public Hearings

A. Beirut Restaurant – Business Subsidy Application

Executive Director Hartshorn presented and introduced John Khoury of Beirut Restaurant, located at 1385 Robert Street. Mayor Napier thanked him for reinvesting in his business.

President Napier opened the Public Hearing at 8:04 p.m.

Seeing no one wishing to speak, President Napier closed the Public Hearing at 8:04 p.m.

Motion was made by Commissioner Vitelli and seconded by Commissioner Fernandez to approve the \$25,000 Redevelopment Grant for Beirut Restaurant, 1385 Robert Street.

Vote: 6 ayes / 0 nays. Motion carried.

7. New Business

There was no new business to discuss.

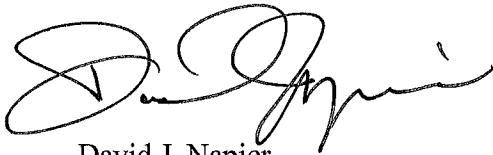
8. Old Business

There was no old business to discuss.

9. Adjourn

Motion was made by Commissioner Berry and seconded by Commissioner Justen to adjourn the meeting at 8:05 p.m.

All members present voted aye. Motion carried.



David J. Napier
President
City of West St. Paul