

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

**1. Open Work Session**

President Napier called the meeting to order at 8:10 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  
EDA Executive Director Jim Hartshorn  
EDA Assistant Treasurer Char Stark  
City Clerk/EDA Secretary Shirley Buecksler

**3. Agenda Items**

Motion was made by Commissioner Vitelli and seconded by Commissioner Justen to add Item 3B, Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(b) for Attorney-Client Privileged Communication to Discuss Pending Litigation Regarding Wentworth Homes.

All members present voted aye. Motion carried.

**A. Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c) to Discuss the Sale of the Former Blockbuster Site**

Motion was made by Commissioner Berry and seconded by Commissioner Justen to close the meeting at 8:11 p.m.

The Commission asked questions and received answers.

Motion was made by Commissioner Vitelli and seconded by Commissioner Pace to reopen the meeting at 8:27 p.m.

**B. Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(b) for Attorney-Client Privileged Communication to Discuss Pending Litigation Regarding Wentworth Homes**

Motion was made by Commissioner Pace and seconded by Commissioner Berry to close the meeting at 8:27 p.m.

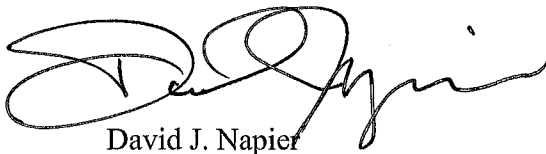
The Commission asked questions and received answers.

Motion was made by Commissioner Vitelli and seconded by Commissioner Justen to reopen the meeting at 8:37 p.m.

#### **4. Adjourn**

Motion was made by Commissioner Berry and seconded by Commissioner Pace to adjourn the meeting at 8:37 p.m.

All members present voted aye. 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