



# **CITY OF SOUTH ST. PAUL MEETING AGENDA**

## **ECONOMIC DEVELOPMENT AUTHORITY**

Council Chambers  
125 3rd Avenue North  
South St. Paul, MN 55075

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Monday, February 3, 2025

IMMEDIATELY FOLLOWING THE CONCLUSION OF THE 7:00 P.M. MEETING OF THE CITY  
COUNCIL

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA:**

All items listed on the Consent Agenda are items, which are considered routine by the Economic Development Authority and will be approved by one motion. There will be no separate discussion of these items unless a Commissioner or citizen requests, in which case the item will be removed from the consent agenda and considered at the end of the Consent Agenda.

A. Minutes of the January 6, 2025, EDA Meeting

- 5. GENERAL BUSINESS:**

A. South Triangle Tax Increment Finance District

B. Approval of a Subgrant Agreement with Danner Family Limited Partnership,  
Resolution 2025-3

- 6. ITEMS FOR FUTURE FOLLOW-UP:**

General communications of the President and Commissioners are provided and may be considered for inclusion on a future agenda. There will be no discussion or decisions made related to these items at this meeting.

- 7. ADJOURNMENT**