



CITY OF SOUTH ST. PAUL SPECIAL MEETING AGENDA

ECONOMIC DEVELOPMENT AUTHORITY

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

Monday, November 4, 2024

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

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 City Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member or citizens requests, in which case the item will be removed from the consent agenda and considered at the end of the Consent Agenda.

A. EDA Meeting Minutes of October 7, 2024

B. Payoff of EDA Loan 2018-1, Resolution 2024 - 24

C. Accept and Authorize Execution of Professional Services Proposal - Tushie
Montgomery Architects

5. GENERAL BUSINESS:

A. Tax Base Revitalization Account Investigation Grant Application, Resolution 2024 –
25

B. Preliminary Development Agreement - ZAS LLC (Hardman Triangle Phase 1)

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