



ECONOMIC DEVELOPMENT AUTHORITY

Municipal Center Council Chambers

1616 Humboldt Ave, West St. Paul, MN 55118

Tuesday, October 15, 2024

Immediately following the Regular City Council meeting

1. Call To Order

2. Roll Call

3. Adopt Agenda

4. Commissioner Comments

5. EDA Consent Agenda Items

5.A. 3rd Quarter Financial Update

Documents:

[EDA ACTION ITEM-FINANCIAL UPDATE FOR SEPTEMBER.PDF](#)
[RPTINCOMESTATEMENT SEPTEMBER.PDF](#)

5.B. Excess Liability Insurance

Documents:

[EDA ACTION ITEM - EXCESS LIABILITY INSURANCE.PDF](#)
[RESOLUTION - NON-WAIVER OF STATUTORY TORT LIABILITY LIMITS.PDF](#)
[LIABILITY-COVERAGE-WAIVER-FORM.PDF](#)

6. Public Hearing

7. General Business

7.A. Closed Session Pursuant To Minn. Stat. 13D.05 Subd. 3c To Discuss Potential
Purchase Offer For 424 Butler Aveune East

Documents:

[ACTION ITEM - EDA CLOSED SESSION.PDF](#)

8. Adjourn

*If you need an accommodation to participate in the meeting, please contact the ADA Coordinator at
651-552-4108 or email ADA@wspmn.gov at least 5 business days prior to the meeting
www.wspmn.gov EOE/AA*