

# City of South St. Paul

## Economic Development Authority Agenda

Monday, October 7, 2024

IMMEDIATELY FOLLOWING THE CONCLUSION OF THE 7:00 P.M. MEETING OF THE  
City Council

### 1. CALL TO ORDER:

### 2. ROLL CALL:

### 3. AGENDA:

*A. Approval of Agenda*

*Action – Motion to Approve*

*Action – Motion to Approve as Amended*

### 4. CONSENT AGENDA:

*All items listed on the Consent Agenda are items, which are considered to be 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 so requests, in which event the item will be removed from the consent agenda and considered at the end of the Consent Agenda.*

A. EDA Meeting Minutes of September 3, 2024

B. EDA Meeting Minutes of September 16, 2024

C. Approval of Satisfaction of Mortgage – Applicant #931

D. Approval of Change Order #1 with Fitzgerald Excavating (139 Grand Avenue East Demolition)

### 5. GENERAL BUSINESS:

A. Gap Loan – Hrvatski Dom Association, Resolution 2024 - 23

### 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:

Respectfully Submitted,



Ryan Garcia, EDA Executive Director

This meeting is being taped by Town Square Television (NDC4).

Replays can be viewed on Government Channel 19.

Replay Times – Friday following Meeting at 1:00 p.m. & 7:00 p.m.

651-451-7834