

CITY OF SOUTH ST. PAUL MEETING AGENDA

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

ECONOMIC DEVELOPMENT AUTHORITY

Monday, October 6, 2025
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 for September 2, 2025, and Specail Meeting Minutes for September 15, 2025.
- B. Mortgage Satisfaction, Applicant #1027
- C. Approve Amendment #2 to Preliminary Development Agreement with ZAS, LLC

5. GENERAL BUSINESS:

A. Approval of Subgrant Agreements for the Wakota Industrial Project

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