



# **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, December 1, 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 and will be approved by one motion. There will be no separate discussion of these items unless requested by a member of the governing body or citizen, in which case the item will be removed from the consent agenda and considered at the end of the Consent Agenda.

A. Approve Minutes of the November 3rd, 2025 EDA Meeting

B. Approve Termination Agreement

C. Amendment #1 - Loan Origination Agreement with Center for Energy and Environment

D. Amendment #3 to Preliminary Development Agreement

### **5. PUBLIC HEARINGS**

A. Approving the Sale of 1031 Concord Street South

### **6. GENERAL BUSINESS**

### **7. 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.

### **8. ADJOURNMENT**