



ECONOMIC DEVELOPMENT AUTHORITY

Municipal Center Council Chambers

1616 Humboldt Ave, West St. Paul, MN 55118

Monday, January 12, 2026

Immediately following the Regular City Council Meeting

1. Call To Order

2. Election Of Officers

Documents:

[EDA ACTION ITEM - ELECTION OF OFFICERS.PDF](#)
[RESOLUTION - ELECTION OF OFFICERS.PDF](#)

3. Roll Call

4. Adopt Agenda

5. Commissioner Comments

6. EDA Consent Agenda Items

6.A. Approve EDA Meeting Minutes Of December 8, 2025

Documents:

[12.8.25 REGULAR EDA MINUTES.PDF](#)

6.B. Non-Waiver Of Statutory Tort Liability Limits

Documents:

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

7. General Business

7.A. EDA Bylaws Review

Documents:

[EDA ACTION ITEM - EDA BYLAWS UPDATE.PDF](#)
[ATTACHMENT - 2026 EDA BYLAWS DRAFT.PDF](#)
[ATTACHMENT - EDA BYLAWS.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*