

**SAINT PAUL PORT AUTHORITY
MINUTES OF THE ANNUAL BOARD MEETING
OCTOBER 24, 2023**

The annual meeting of the Port Authority Board was held on October 24, 2023, at 2:03 p.m. in the Board Room of the Saint Paul Port Authority located at 400 Wabasha Street No., Suite 240, Saint Paul, Minnesota.

The following Commissioners were present:

Matt Slaven	Don Mullin	John Marshall
John Bennett	Nneka Constantino*	Rebecca Noecker
Amy Brendmoen		

* Attended the meeting virtually.

Also present were the following:

Amanda Bauer	Rick Howden	Todd Hurley
Holly Huston	Sarah Illi	Bruce Kessel
Annamarie Kosel	Dana Krueger	Emily Lawrence
Cathy Mohr	Andrea Novak	Kathryn Sarnecki
Kristine Williams	Linda Williams	
Ayesha Khan, City of Saint Paul		
Angela Riffe, City of Saint Paul		

APPROVAL OF MINUTES

Motion was made by Commissioner Noecker, seconded by Commissioner Bennett, to approve the minutes of the Board meeting held on September 26, 2023. The motion was submitted to a roll call vote and carried unanimously.

CONFLICT OF INTEREST

There were no conflicts with any of the items on the agenda.

NEW BUSINESS

ADMINISTRATION

ELECTION OF OFFICERS

Commissioner Marshall made a motion to keep the same slate of officers for 2024 as presented in the Board packet. The motion was seconded by Commissioner Bennett, submitted to a roll call vote, and carried unanimously.

2024 Officers

- Chair - Matt Slaven
- Vice Chair - Nneka Constantino
- Secretary - Don Mullin
- Treasurer - John Marshall
- Assistant Secretary - Emily Lawrence, General Counsel
- Assistant Treasurer - Bruce Kessel, Chief Financial Officer

Commissioner Bennett made a motion to keep the same committee chairs for 2024. The motion was seconded by Commissioner Brendmoen, submitted to a roll call vote, and carried unanimously.

- Credit Committee - Don Mullin
- Administrative Committee - John Marshall

CREDIT COMMITTEE

**RESOLUTION NO. 4754
AUTHORIZATION TO APPLY FOR CONTAMINATION CLEANUP
GRANT FUNDS ON BEHALF OF J&L WIRE CLOTH AND AMERICAN SPRING
WIRE CORPORATION FOR THEIR WIRE MILL EXPANSION AND UPGRADE PROJECT**

Motion was made by Commissioner Mullin to approve Resolution No. 4754, which was reviewed by the Credit Committee and recommended for approval by the Board. The motion was submitted to a roll call vote and carried unanimously.

**RESOLUTION NO. 4755
COMMISSIONER PRESENCE AT COMMITTEE MEETINGS**

Motion was made by Commissioner Mullin to approve Resolution No. 4755, which was reviewed by the Credit Committee and recommended for approval by the Board. The motion was submitted to a roll call vote and carried unanimously.

GENERAL MATTERS

There being no further business, the meeting was adjourned at 2:14 p.m.

By Matt Slaven
Its Chair



TELECONFERENCE NOTICE

Annual Board Meeting
October 24, 2023 – 2:00 p.m.

Chair Matt Slaven is holding the Annual Meeting of the Port Authority of the City of Saint Paul on Tuesday, October 24, 2023, at 2:00 p.m.

Attendance for one or more of the Commissioners of the Port Authority will be by telephone conference. Accordingly, for this Annual Meeting of the Board, any person from the public may also participate by telephone conference, from a different location than the physical location of the meeting, by contacting the Saint Paul Port Authority at 651-224-5686 to obtain the conference call dial-in number.

At least one commissioner will be physically present at the Port Authority's regular meeting location, 400 N. Wabasha Street, #240, Saint Paul, MN 55102.

A handwritten signature in blue ink that reads "Todd P. Hurley".

Todd P. Hurley
President & CEO

cc: The Port Authority Commissioners
Shari Moore, City Clerk
Members of the Press
ENS List



October 1, 2023

**ANNUAL BOARD MEETING
NOTICE
OCTOBER 24, 2023
2:00 P.M.**

Chair Slaven is holding the Annual Board Meeting of the Port Authority of the City of Saint Paul on Tuesday, October 24, 2023, at 2:00 p.m. in the Board Room of the Saint Paul Port Authority, 400 Wabasha Street, Suite 240, Saint Paul, Minnesota 55102.

A handwritten signature in blue ink that reads "Todd P. Hurley".

Todd P. Hurley
President

/amk

cc: Port Authority Commissioners
Shari Moore, City Clerk
Members of the Press
ENS List

Annual Board Meeting

October 24, 2023 - 2:00 p.m.

400 Wabasha Street No., Suite 240 | Saint Paul, MN 55102

Chair Slaven is calling the Annual meeting of the Board of Commissioners for **Tuesday, October 24, 2023, at 2:00 p.m.** in the Board Room of the Saint Paul Port Authority, 400 Wabasha Street No., Suite 240, St. Paul, MN.

The attendance for one or more of the Commissioners at the October 24, 2023 meeting will be by telephone conference. Accordingly, for this Board meeting, any person from the public may also participate by telephone conference, from a different location than the physical location of the meeting. Members of the public may monitor this meeting by calling 651-395-7858, Conference ID: 848 696 199#.

The purpose of the meeting is:

Minutes

Approval of the Minutes from the September 26, 2023 Regular Board Meeting

Conflicts of Interest

Conflicts with any Items on the Agenda

New Business

Administration

1. Election of Officers

Credit Committee

1. Resolution No. 4754 - Authorization to Apply for Contamination Cleanup Grant Funds on Behalf of J&L Wire Cloth and American Spring Wire Corporation for their Wire Mill Expansion & Upgrade Project

2. Resolution No. 4755 - Commissioner Presence at Committee Meetings

General Matters

Such Other Business That May Come Before the Board

1. The November Board meeting is scheduled for November 28, please confirm your attendance.

**SAINT PAUL PORT AUTHORITY
MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 26, 2023**

The regular meeting of the Port Authority Board was held on September 26, 2023, at 2:06 p.m. in the Board Room of the Saint Paul Port Authority, 400 Wabasha Street, Suite 240, Saint Paul, Minnesota 55102.

The following Board members were present:

Matt Slaven	Don Mullin	John Marshall
John Bennett	Rebecca Noecker	Nneka Constantino
Amy Brendmoen		

Also, present were the following:

Amanda Bauer	Todd Hurley	Holly Huston
Sarah Illi	Annamarie Kosel	Dana Krueger
Emily Lawrence	Cathy Mohr	Andrea Novak
Kathryn Sarnecki	Laurie Siever	Kristine Williams
Linda Williams		
Ayesha Khan, City of Saint Paul		
Angela Riffe, City of Saint Paul		
Nan Kafka, WSCO Land Use Committee		
Karen Reed, WSCO Land Use Committee		

APPROVAL OF MINUTES

Commissioner Noecker made a motion to approve the minutes of the August 22, 2023, regular Board meeting. The motion was seconded by Commissioner Mullin and carried unanimously.

CONFLICT OF INTEREST

There were no conflicts of interest with any items on the agenda.

NEW BUSINESS

CREDIT COMMITTEE

RESOLUTION NO. 4752

**APPROVAL OF A LEASE AMENDMENT, RENEWAL AND RENTAL RATE
ADJUSTMENT – DISTRICT ENERGY ST. PAUL, INC. – SOUTHPORT TERMINAL**

Motion was made by Commissioner Mullin to approve Resolution No. 4752 which was reviewed by the Credit Committee and recommended for approval by the Board. The motion carried unanimously.

RESOLUTION NO. 4753
AUTHORIZATION TO APPLY AND ACCEPT SPECIAL
APPROPRIATION FUNDING FOR REDEVELOPMENT OF THE HEIGHTS

Motion was made by Commissioner Mullin to approve Resolution No. 4753 which was reviewed by the Credit Committee and recommended for approval by the Board. The motion carried unanimously.

GENERAL MATTERS

AT-LARGE CREDIT COMMITTEE RECOMMENDATION

Mr. Hurley reviewed the following email with the Board recommending Angela Riffe to serve a 2nd One-Year Term as an At-Large Credit Committee Member and Trinidad Uribe, III to serve as an At-Large Credit Committee Member. Committee Member Mullin made a motion to approve the request. The motion was seconded by Commissioner Noecker and carried unanimously.

From: Todd P. Hurley

Sent: Friday, September 22, 2023

To: Port Authority Board of Commissioners

Subject: "At-Large" Credit Committee Member Recommendations

Port Authority Board Members,

At the September Port Authority Board Meeting I will be recommending Angela Riffe to serve a 2nd One-Year term as an "At-Large" Credit Committee Member.

I spoke with Angela, and she is very interested in continuing her service on the Credit Committee and has done an excellent job serving on the Committee over the past year and will provide continuity and mentorship to the Committee moving forward.

I will also be recommending Trinidad Uribe, III to serve as an "At-Large" Credit Committee Member. Trinidad's experience in running a building trades local union utilizing financial analysis, risk assessment, and decision making will allow him to provide valuable analysis and input to the Port Authority's Credit Committee.

As a Business Manager at Local 417, Trinidad has developed a comprehensive understanding of financial reports and experience with risk mitigation and regulatory compliance. His experience as a trustee for the Pension, Healthcare and Joint Apprentice Committee has equipped Trinidad with the ability to analyze complex financial data and make informed recommendations.

Trinidad's commitment to equity, development, and economic growth, combined with his collaborative nature and dedication to the Port Authority's mission will lead to well-informed credit-related discussions and decisions.

I look forward to our meeting.

Please let me know if you have any questions or comments.

Commissioner Brendmoen joined the meeting at 2:15 p.m.

There being no further business, the meeting was adjourned at 2:19 p.m.


By _____

Its _____

MEMORANDUM

To: BOARD OF COMMISSIONERS

Meeting Date: October 24, 2023

From: Annamarie Kosel 

Subject: ELECTION OF OFFICERS

At the annual meeting of the Saint Paul Port Authority Board of Commissioners, an election of officers is required.

The current officers are:

- Chair - Matt Slaven
- Vice Chair - Nneka Constantino
- Secretary - Don Mullin
- Treasurer - John Marshall

- Assistant Secretary - Emily Lawrence, General Counsel
- Assistant Treasurer - Bruce Kessel, CFO

- Board Members - John Bennett
- Rebecca Noecker
- Amy Brendmoen

The current committee chairs are:

- Credit Committee Chair - Don Mullin
- Administrative Committee Chair - John Marshall

The newly appointed officers will assume their roles effective January 1, 2024.

MEMORANDUM

To: CREDIT COMMITTEE
BOARD OF COMMISSIONERS

Meeting Date: October 24, 2023

From: Rick Howden 

Subject: **AUTHORIZATION TO APPLY FOR CONTAMINATION CLEANUP GRANT FUNDS ON BEHALF OF J&L WIRE CLOTH AND AMERICAN SPRING WIRE CORPORATION FOR THEIR WIRE MILL EXPANSION & UPGRADE PROJECT
RESOLUTION NO. 4754**

Action Requested:

The Port Authority of the City of Saint Paul (the “Port Authority”) seeks authorization to apply to, and accept from, the Minnesota Department of Employment and Economic Development for up to \$350,000 and Ramsey County Environmental Response Fund for up to \$60,000 in Contamination Cleanup Grant funds for J&L Wire Cloth and American Spring Wire Corporation’s Wire Mill Expansion & Upgrade Project.

Background:

The Minnesota Department of Employment and Economic Development (“DEED”) and Ramsey County Environmental Response Funds are grant programs to fund the investigation and remediation of contaminated properties. Only public agencies are eligible to apply on a competitive basis for these funds to be used for both publicly and privately-owned sites with known or suspected soil or groundwater contamination. Remediation grant funds have proven to be essential in redeveloping Brownfield properties with business centers and providing developable land for companies to locate, expand and grow jobs.

J&L Wire Cloth and American Spring Wire Corporation (“J&L”) is a leading manufacturer that has been providing customers with quality products made in the U.S.A for more than 40 years located in the Port Authority’s Riverview Business Center. J&L has been working with Greater MSP, the City of Saint Paul, and DEED to secure additional non-cleanup funding support for the expansion project including DEED’s Job Creation Fund, Minnesota Investment Fund, and Automation Fund.

J&L plans to construct a 30,000 square-foot slab-on-grade industrial building in the central portion of the property after demolishing the existing structures. The existing structures consist of an 8,275 square foot shop building, another 3,000 square foot shop building and a 2,850 square foot quonset hut. J&L will be adding approximately ten FTE jobs to this one-acre underutilized light-industrial property. Paved parking areas will surround the building and a sub-surface storm water retention basin will be constructed beneath the driveway along the eastern

MEMORANDUM

side of the new building to manage runoff from the paved surfaces and roof of the proposed building.

Grant funding will be used for excavation, transportation, and disposal of contaminated soil, as well as oversight, engineering, and reporting for soil remediation. Soil remediation will be conducted according to a Response Action Plan approved by Minnesota Pollution Control Agency.

The Port Authority intends to submit applications for funding from DEED and Ramsey County, on behalf of J&L, to complete the environmental remediation required for their Wire Mill Expansion & Upgrade project. To apply for funding, a resolution is required from the Port Authority Board of Commissioners authorizing the applications. The applications do not include any financial commitments from the Port Authority, and J&L will be responsible for all local match requirements stipulated by agreement, in the event funding is awarded.

Recommendation:

We recommend approval of a resolution authorizing the Port Authority to apply to, and accept from, the Minnesota Department of Employment and Economic Development for up to \$350,000 and Ramsey County Environmental Response Fund for up to \$60,000 in Contamination Cleanup Grant funds for the Wire Mill Expansion & Upgrade.

**RESOLUTION OF THE
PORT AUTHORITY OF THE CITY OF SAINT PAUL**

**AUTHORIZATION TO APPLY FOR CONTAMINATION CLEANUP GRANT FUNDS ON
BEHALF OF J&L WIRE CLOTH AND AMERICAN SPRING WIRE CORPORATION FOR
THEIR WIRE MILL EXPANSION & UPGRADE PROJECT**

WHEREAS, the Port Authority of the City of Saint Paul is a public body corporate and politic organized pursuant to Chapter 469 of Minnesota Statutes;

WHEREAS, the Port Authority’s Board of Commissioners (“Board”) are appointed by the Mayor of the City of Saint Paul subject to the approval of the Council of the City of Saint Paul;

WHEREAS, two of the Port Authority Commissioners must be members of the Council of the City of Saint Paul;

WHEREAS, said members of the Council of the City of Saint Paul serve on the Port Authority Board so long as they continue to be members of the Council of the City of Saint Paul;

WHEREAS, the district of the Port Authority is the City of Saint Paul;

WHEREAS, under Minn. Stat. §§ 469.048 to 469.061, the Port Authority has the powers and duties conferred upon all port authorities;

WHEREAS, under Minn. Stat. § 469.084, Subds. 1 to 15, the Port Authority of the City of Saint Paul has additional statutory duties and powers including powers related to recreational facilities and small business capital;

WHEREAS, under Minn. Stat. § 469.084, Subd. 8, the Port Authority of the City of Saint Paul, furthermore, has the power of and is authorized to do what a redevelopment agency may do or must do under sections 469.152 to 469.165 (Municipal Industrial Development);

WHEREAS, the Port Authority of the City of Saint Paul has undertaken numerous redevelopment projects of industrial sites in the City of Saint Paul;

WHEREAS, the Port Authority seeks authorization to submit a grant application to the Minnesota Department of Employment and Economic Development (DEED) for a grant of up to \$350,000; and to Ramsey County for up to \$60,000 to fund contamination cleanup costs at J&L Wire Cloth and American Spring Wire Corporation located at 252 Water Street in Saint Paul, Minnesota;

WHEREAS, the site is located in a duly authorized and created Industrial Development District (IDD) as a part of an IDD created by the Port Authority prior to the Port Authority's acceptance and disbursement of the grant funds;

WHEREAS, the contamination cleanup of the J&L Wire Cloth property is consistent with the City of Saint Paul's comprehensive plan for land use in the area;

WHEREAS, The Wire Mill Expansion & Upgrade contamination cleanup project furthers industrial development and job creation in the City of Saint Paul;

WHEREAS, the Port Authority finds that the Wire Mill Expansion & Upgrade contamination cleanup project will not occur through private or other public investment within the reasonably foreseeable future without this grant funding; and

WHEREAS, the Port Authority represents that it has undertaken reasonable and good faith efforts to procure funding from other sources.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT AUTHORITY OF THE CITY OF SAINT PAUL that the President or his designee is hereby authorized on behalf of the Port Authority to make a grant applications to the Minnesota Department of Employment and Economic Development for a grant of up to \$350,000 and to Ramsey County for up to \$60,000 to fund contamination cleanup costs at J & L Wire Cloth located at 252 Water Street in Saint Paul, Minnesota.

BE IT FURTHER RESOLVED that the President or his designee is hereby authorized to enter into such documents as are necessary for the acceptance of said grants in the amount awarded to the Port Authority.

BE IT FURTHER RESOLVED that the Port Authority of the City of Saint Paul has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

BE IT FURTHER RESOLVED that the sources and amounts of the local match identified in the application are committed to the project identified.

BE IT FURTHER RESOLVED that the Port Authority of the City of Saint Paul has not violated any federal, state, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that if the Port Authority is awarded a grant by the State or Ramsey County, the Port Authority of the City of Saint Paul will be the grantee and agrees to act as legal sponsor to administer and be responsible for grant funds expended for the project, and may enter into an agreement with the State of Minnesota and Ramsey County for the above-referenced project, and that the Port Authority of the City of Saint Paul certifies that it will comply with all applicable laws and regulations as stated in such contract agreements.

BE IT FURTHER RESOLVED that the President of the Port Authority of the City of Saint Paul, or his designee, is hereby authorized to execute such agreements or take any

other such actions as are necessary to implement the project on behalf of the Port Authority of the City of Saint Paul.

I certify that the above resolution was adopted by the Board of Commissioners of the Port Authority of the City of Saint Paul on October 24, 2023.

PORT AUTHORITY OF THE
CITY OF SAINT PAUL

By _____
Its Chair

ATTEST:

By _____
Its Secretary

MEMORANDUM

To: CREDIT COMMITTEE
BOARD OF COMMISSIONERS

Meeting Date: October 24, 2023

From: Emily Lawrence 

Subject: COMMISSIONER PRESENCE AT COMMITTEE MEETINGS
RESOLUTION NO. 4755

Action Requested:

Adoption of proposed resolution permitting all commissioners to attend any committee meeting and comment on matters presented at such meeting without having committee voting rights.

Background and Current Status:

The Port Authority Bylaws permit the Board to establish, and the Board has so established, committees to assist the Board in undertaking its governance duties and responsibilities and to make recommendations to the Board for further Board action.

The Board's current preferred operational practice is to hold committee meetings immediately prior to the Board meeting. Due to this scheduling, commissioners who are not members of a committee may be present in the Board room during the committee meeting while waiting for the Board meeting to start.

Efficiencies would exist if commissioners who are non-committee members are permitted to comment on, but not vote on, matters discussed by the committee in real time in the midst of committee discussion. The Board's current practice requires non-committee members to hold any comments until the full Board meeting, which occurs directly after the committee meeting.

Such a change in operational practice would not add additional voting members to the committee or alter quorum requirements set forth in the Port Authority's Bylaws.

Recommendation:

We recommend adoption of the attached proposed resolution permitting all commissioners to attend any committee meeting and comment on matters presented at such meeting without having committee voting rights.

Attachment: Proposed Resolution

**RESOLUTION OF THE
PORT AUTHORITY OF THE CITY OF SAINT PAUL**

[COMMISSIONER PRESENCE AT COMMITTEE MEETINGS]

WHEREAS, the Port Authority of the City of Saint Paul (the "Port Authority") is a public body corporate and politic organized pursuant to Chapter 469 of Minnesota Statutes;

WHEREAS, under Minn. Stat. § 469.055, the Port Authority shall (1) promote the general welfare of the port district, and of the port as a whole; (2) try to increase the volume of the port's commerce; (3) promote the efficient, safe, and economical handling of the commerce; and (4) provide or promote adequate docks, railroad and terminal facilities open to all on reasonable and equal terms for the handling, storage, care, and shipment of freight and passengers to, from, and through the port;

WHEREAS, the Port Authority Bylaws permit the Board to establish, and the Board has so established, committees to assist the Board in undertaking its governance duties and responsibilities and to make recommendations to the Board for further Board action; and

WHEREAS, due to operational, practical, and efficiency considerations, the Board would like to clarify that it desires to permit all Board commissioners to be present at and comment on matters discussed at all committee meetings, while recognizing that commissioners who are not members of a committee shall not have voting rights.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT AUTHORITY OF THE CITY OF SAINT PAUL, that any commissioner may be present at and comment on matters discussed at a meeting of a committee of the Board. If a commissioner is not a member of such committee, however, he or she shall not be entitled to vote on any matters presented to the committee and shall not constitute committee membership to determine a quorum.

BE IT FURTHER RESOLVED, that the President or anyone acting under his direction is hereby authorized and directed to take any actions or execute any documents needed to effectuate the purpose of this resolution.

Adopted: October 24, 2023

PORT AUTHORITY OF THE
CITY OF SAINT PAUL

By _____
Its Chair

ATTEST:

By _____
Its Secretary