

1. Call to order

President Hallfin called the meeting to order at 6:23 p.m.

Commissioners present: President Steve Hallfin, Tim Brausen (arrived 6:28 pm), Rachel Harris, Anne Mavity, Thom Miller, Margaret Rog, and Jake Spano.

Commissioners absent: None.

Staff present: Executive Director (Mr. Harmening), Community Development Director (Ms. Barton), City Attorney (Mr. Mattick), Engineering Director (Ms. Heiser), Public Works Superintendent (Mr. Hanson), Planning & Zoning Supervisor (Ms. McMonigal), Operations & Recreation Director (Ms. Walsh), Senior Planner (Mr. Walther), Sr. Engineering Project Manager (Mr. Elkin), Sr. Management Analyst (Ms. Carrillo Perez), and Recording Secretary (Ms. Pappas).

2. Roll call

3. Approval of minutes

3a. EDA minutes of July 22, 2019

It was moved by Commissioner Harris, seconded by Commissioner Miller, to approve the July 22, 2019 meeting minutes as presented.

The motion passed 6-0 (Commissioner Brausen absent)

4. Approval of agenda and items on EDA consent calendar – None

5. Reports

5a. Approval of EDA disbursements

It was moved by Commissioner Mavity, seconded by Commissioner Miller, to approve the EDA disbursements as presented.

The motion passed 6-0 (Commissioner Brausen absent)

6. Old business – none

7. New business

7a. Consent Decree and Remedial Action Plan for the Reilly Tar Superfund Site

Mr. Hanson presented the staff report. He noted the history of the Reilly Tar Superfund Site, and stated the amendment will offer greater flexibility for the city and the regulatory agencies to tailor the remedy and address current and future conditions at the site and insure the health and safety of the community.

Mr. Zoll explained the MPCA, EPA, and US Department of Justice (DOJ) will go through a formal approval process as well. He added once the amended consent decree is signed by all parties, the DOJ will file a Notice of Lodging Consent Decree with the US District Court. This will begin a 30-day public comment period after which the court will give final approval.

Commissioner Harris asked who currently owns the land where the Reilly Tar site was. Mr. Zoll stated the city of St. Louis Park and a few private property owners currently own the site.

Commissioner Harris asked what the cost saving will be. Mr. Hanson stated it will be \$60,000 - \$80,000 and will likely increase over time as recurring successful results indicate less frequent testing is necessary in the long term.

It was moved by Commissioner Spano, seconded by Commissioner Rog, to approve the amended Consent Decree and Remedial Action Plan for the Reilly Tar Superfund site.

The motion passed 7-0.

8. Communications – none

9. Adjournment

The meeting adjourned at 6:28 p.m.

Melissa Kennedy, Secretary

President Hallfin