



**City of North St. Paul
Economic Development Authority
Special Meeting Agenda**

**December 20, 2021
3:15 PM**

The **December 20, 2021** Economic Development Authority meeting will be conducted at 3:15 p.m. The meeting location is the Sandberg Room at City Hall, located at 2400 Margaret St., North St. Paul.

Members of the public are permitted to attend the meeting in person, however, it is encouraged to view the meeting remotely. Instructions can be found below.

December 20, 2021 Zoom meeting can be accessed via: <https://tinyurl.com/NSPEconDevAuth>
(from a PC, Mac, tablet, iPhone or Android device)
or by phone at US: +1 929 205 6099 or +1 301 715 8592

The Economic Development Authority Zoom meeting will be 'open to the public' to listen in, but will be muted from contributing at all times with the exception of a Public Hearing and open to the public forum.

Please join the meeting early to test your audio and video settings. If you join via a device and your audio is not working, you may need to use the dial-in phone number option in order to be heard.

NOTE: Mayor Terry Furlong will be attending via ZOOM from the state of Texas.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Robert Dew, Chair
Kevin Fuller, Vice Chair
Don Jensen, Treasurer
Tom Schifsky
Archie Vickerman
Terry Furlong, Mayor/Council Representative
Tim Cole, Council Representative
Brian Frandle, Executive Director
Brett Garry, Business Association Representative

STAFF

Lisa Ritchie, EDA Admin. Assistant

IV. ADOPT AGENDA

V. MEETING OPEN TO THE PUBLIC

VI. PUBLIC HEARINGS

VII. AUTHORITY BUSINESS & ACTION ITEMS

VIII. EXECUTIVE DIRECTOR REPORT

IX. CHAIR REPORT

X. MAYOR REPORT

XI. REPORTS FROM EDA MEMBERS

XII. REPORTS FROM STAFF

XIII. CLOSED SESSION

- A. The meeting will be closed as permitted by section 13D.05, subdivision 3 (c) to consider offers relating to the Economic Development Authorities' possible purchase of the building located at 2515 - 2517 7th Ave East parcel of land.

XIV. ADJOURNMENT

The next regularly scheduled Economic Development Authority meeting is January 11, 2021