



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

December 20, 2021

3:15 PM

The Economic Development Authority meeting was conducted at 3:15 p.m. The meeting location is the Sandberg Room at City Hall, located at 2400 Margaret St., North St. Paul.

Call to Order

Roll Call

Robert Dew, Chair - Here
Kevin Fuller, Vice Chair - Absent
Don Jensen, Treasurer - Here
Tom Schifsky - Here
Archie Vickerman - Here
Terry Furlong, Mayor/Council Representative – Attended via ZOOM from 12608
Lexington St, Manor TX 78653
Tim Cole, Council Representative - Here
Brian Frandle, Executive Director - Absent
Brett Garry, Business Association Representative – Absent

STAFF

Lisa Ritchie, EDA Admin. Assistant

I. Adopt Agenda

Robert Dew stated he has no intent to conduct any business under agenda items V – XII, so unless anyone else does, he moved to modify the agenda to move right to item XIII (Closed Session) being there was nothing else to discuss. Tim Cole made a motion to move the agenda and Don Jensen seconded the motion. All those in attendance voting AYE (6-0). Motion moved to adopt the agenda with proposed change to move directly to the Close Session.

II. Closed Session

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

III. Open Meeting resumed 4:02

Next regularly scheduled meeting is January 11, 2022

IV. Adjournment

Don Jensen made a motion to adjourn the open meeting and Archie Vickerman seconded the motion. All in favor voting AYE (6-0). Meeting adjourned at 4:03 PM