



City of North St. Paul
Economic Development Authority
Regular Meeting Agenda

June 8, 2021
3:00 PM

The Economic Development Authority Meeting will be conducted on Tuesday, June 8, 2021 at 3:00 p.m. The meeting location is in the Sandberg Conference Room of City Hall, located at 2400 Margaret St., North St. Paul.

The Economic Development Authority will also be meeting via online Zoom under Minn. Stat. 13D.02. Members of the public are permitted to attend the meeting in person, however, it is encouraged to participate in the meeting remotely.

Instructions can be found below.

Access information and links to meetings are available at www.northstpaul.org. This change to online meeting access will remain in effect until further notice. (Stat. 13D.02 subd. 4)

The **Zoom meeting can be accessed**

via: <https://us02web.zoom.us/j/86929140679?pwd=blpXUEgvWWR0Z0x0OERPZlpoaHJXUT09>

Passcode: 269520

Or Telephone:

US: +1 929 205 6099 or +1 301 715 8592

Webinar ID: 869 2914 0679

Passcode: 269520

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.

I. Call to Order

II. Roll Call

Robert Dew, Chair
Kevin Fuller, Vice Chair
Don Jensen, Treasurer
Tom Schifsky

Archie Vickerman
Terry Furlong, Mayor/Council Representative
Scott Thorson, Council Representative
Scott Duddeck, Executive Director
Brett Garry, Business Association Representative

STAFF

Lisa Ritchie, EDA Admin. Assistant

III. Adopt Agenda

IV. Consent Agenda

A. Meeting minutes from April 13, 2021

V. Meeting Open to Public

Note: This is a courtesy extended to persons wishing to address the council who are not on the agenda. A completed public comment form should be presented to the Deputy Clerk prior to the meeting; presentations will be limited to 3 minutes. This session will be limited to 15 minutes.

VI. Authority Business & Action Items

- A. General EDA Discussion
- B. Business Visits
- C. City Parking Lot
- D. Commercial Property for Sale/Sold
- E. Development Updates
- F. Civic Clerk Update

VII. Executive Director Report

VIII. Treasurer Report

IX. Chair Report

X. Mayor Report

XI. Reports from EDA Members

XII. Future Business

XIII. Adjournment

The next regularly scheduled Economic Development Authority meeting is July 13, 2021. The next regularly scheduled Joint EDA and Planning Commission meeting is scheduled for July 15, 2021.