



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

February 8, 2022
3:00 PM

The **February 8, 2022** Economic Development Authority meeting will be conducted at 3:00 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.

February 8, 2022 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.

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
Tim Cole, Council Representative
Brett Garry, Business Association Representative

STAFF

John Stark, Executive Director
Lisa Ritchie, EDA Admin. Assistant

III. Adopt Agenda

IV. Approval of Minutes

- A. January 11, 2022 Meeting Minutes

V. Meeting Open to the Public

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

VI. Public Hearings

VII. Authority Business & Action Items

- A. Annual Election of Officers
- B. Status of Letter of Intent to purchase 2515 - 2517 7th Ave East
- C. Direct staff to seek a Housing Market Study for the Downtown Area
- D. Direct staff to seek "Engagement Letters" for Legal Services related to Tax Increment Financing and Bonding

VIII. Old Business

IX. Executive Director Report

- A. Update on development interest in city-owned parcels at 2395 Margaret

X. Treasurer's Report

XI. Chair Report

- A. Update on Redevelopment Master Plan Review

XII. Mayor Report

XIII. Reports from EDA Members

XIV. Reports from Staff

XV. Adjournment

The next regularly scheduled Economic Development Authority meeting is March 8, 2022