



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

**April 12, 2022
3:00 PM**

The **April 12, 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.

**April 12, 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
Participants joining the meeting by phone please use the following passcode:
86929140679**

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. 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
Brett Garry, Business Association Representative

STAFF

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

IV. Adopt Agenda

V. Approval of Minutes

- A. Approval of the February 8th and March 8th Meeting Minutes. (Note: The meeting minutes from the March 22nd meeting will be included in the May 10th packet.)

VI. Meeting Open to the Public

This Open Forum is an opportunity for persons to address the Economic Development Authority on items not on the agenda. A completed public comment form should be presented to the staff liaison prior to the meeting. Comments will be limited to 3 minutes per person. While the Authority may ask clarifying questions of the speaker, no formal action by the Authority or discussion will be held on these items.

VII. Authority Business & Action Items

- A. Consideration of "Business Points" for Memorandum of Understanding with Jim LaValle and Basir Tareem related to the prospective redevelopment of the Lillie Building property.
- B. Illustrations for development of 2579 7th Avenue

VIII. Executive Director Report

IX. Treasurer's Report

X. Chair Report

XI. Mayor Report

XII. Reports from EDA Members

- A. Report on the March 24 City Council/Commission Chair Retreat.

XIII. Reports from Staff

- A. Entertaining at least one additional proposal for 2395 Margaret Street North.
- B. Information on the Richfield Displaced Business Grant

XIV. Adjournment

The next regularly scheduled Economic Development Authority meeting is May 10, 2022