



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

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**October 11, 2022  
3:00 PM**

The **October 11, 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.

**October 11, 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**

Brian Frandle, Executive Director  
Lisa Ritchie, EDA Admin. Assistant

**IV. Adopt Agenda**

**V. Approval of Minutes**

- A. Approval of the 9/13/2022 Meeting Minutes

**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. 2395 Margaret Street - PUD Concept Review
- B. 2579 7th Street (Between Sidewinders & Fallen Angels Tattoo)\_9/13/22
- C. Review MAC's Contract

**VIII. Old Business**

- A. River of God Church\_9/13/22
- B. FKA: Ground Round site\_9/13/22
- C. Target Vacant Lot Clean up\_9/13/22
- D. Knick Knack Building - Possible repurchase?\_9/13/22
- E. McKnight Left Turn Lane\_9/13/22
- F. Oil Can Henry's\_9/13/22

**IX. Executive Director Report**

**X. Treasurer's Report**

- A. Financials

**XI. Chair Report**

**XII. Mayor Report**

**XIII. Reports from EDA Members**

**XIV. Reports from Staff**

**XV. Adjournment**

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