



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

**December 13, 2022
3:00 PM**

The **December 13, 2022** Economic Development Authority meeting will be conducted at 3:00 p.m. The meeting location is Council Chamber 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.

December 13, 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 the public will be muted 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

Brandy Howe, Community Development Director
Craig Waldron, Consultant
Chris Cherne, EDA Admin. Assistant

IV. Adopt Agenda

V. Approval of Minutes

- A. Approval of the November 15, 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

VIII. Old Business

- A. Community marketing video
- B. River of God Church
- C. Former Ground Round site clean up
- D. Target vacant lot clean up
- E. McKnight Blvd left turn lane

IX. Executive Director Report

X. Treasurer's Report

XI. Chair Report

XII. Mayor Report

XIII. Reports from EDA Members

XIV. Reports from Staff

- A. Grant Research
- B. JB Vang project update (Margaret St / Seppala Blvd)
- C. Lillie Building redevelopment project update

XV. Closed Session

- A. Possible purchase of 2564 7th Avenue E. (aka Nic Nac building)

XVI. Adjournment

The next regularly scheduled Economic Development Authority meeting is January 10, 2023.