

**MEETING AGENDA
ECONOMIC DEVELOPMENT AUTHORITY
SEPTEMBER 8TH, 2020
3:00 PM**

The City of North St. Paul has moved all of its public meetings online effective August 4, 2020. The move to online meeting access via Zoom ensures compliance with the Governor's Emergency Executive Order and face covering mandate while providing our City Council members, staff and residents with safe and comfortable access to public meetings. Access information and links to meetings are available at northstpaul.org. This change to online meeting access will remain in effect until further notice. (Stat. 13D.02 subd. 4)

The August 11th Zoom meeting can be accessed [HERE](https://us02web.zoom.us/j/89208004718?pwd=L0pVTW8reW53MU54WXdHZ1UyOFI0dz09) or via:

<https://us02web.zoom.us/j/89208004718?pwd=L0pVTW8reW53MU54WXdHZ1UyOFI0dz09>

Meeting ID: 892 0800 4718

Password: 315420

or by phone at 1-312-626-6799

I. CALL TO ORDER

II. ROLL CALL

Robert Dew, Chair

Richard McNamara, Vice Chair

Don Jensen, Treasurer

Tom Schifsky

Kevin Fuller

Archie Vickerman

Terry Furlong, Mayor/Council Representative

Scott Thorson, Council Representative

Scott Duddeck, Executive Director

Staff/Guest: Olivia Boerschinger; EDA Secretary; Brett Garry, Business Association

III. ADOPT AGENDA

IV. CONSENT AGENDA

A. Approve minutes of August 11th, 2020 meeting

V. MEETING OPEN TO THE PUBLIC

Note: This is a courtesy extended to persons wishing to address the Authority concerning issues that are not on the agenda. This discussion will be limited to 15 minutes.

VI. AUTHORITY BUSINESS & ACTION ITEMS

A. Items from Council and Staff

- i. Community Center – potential sale
 - ii. Former BP site – potential development
 - iii. Budget Update
 - iv. LCA Funding Eligibility Update
 - v. Welcome Packet/New Resident Survey
 - vi. Development Updates
- B. Discuss EDA direction and focus
 - i. Review EDA by-laws

- VII. EXECUTIVE DIRECTOR REPORT**
- VIII. TREASURER REPORT**
- IX. CHAIR REPORT**
- X. MAYOR REPORT**
- XI. REPORTS FROM EDA MEMBERS**
- XII. FUTURE BUSINESS**
- XIII. ADJOURN**

The next regular EDA meeting is scheduled for October 13th at 3:00 p.m.