



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

**January 10, 2023
3:00 PM**

The **January 10, 2023** Economic Development Authority meeting will be conducted at 3:00 p.m. The meeting location is the Council Chambers at City Hall, located at 2400 Margaret St., North St. Paul.

Members of the public who are interested in joining the meeting remotely can connect with the following information:.

January 10, 2023 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
Terry Furlong
Tom Schifsky
Archie Vickerman
Tim Cole, Council Representative
Brett Garry, Business Association Representative
John Monge, Mayor

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 12-13-2022 EDA 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. Chair, Vice-Chair and Treasurer Election

VIII. Old Business

- A. Community Marketing Video
B. River of God Church
C. FKA: Ground Round Site
D. 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

XV. Closed Session

- A. The meeting will be closed as permitted by Section 13D.03 MN Stats. to discuss the potential purchase of property.

XVI. Adjournment

The next regularly scheduled Economic Development Authority meeting is Tuesday, February 14, 2023 at 3:00 pm.