



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

February 14, 2023
3:00 PM

The Economic Development Authority will meet **February 14, 2023** at 3:00 p.m. in the Council Chambers at City Hall, located at 2400 Margaret St., North St. Paul.

Members of the public interested in joining remotely can connect with the following information:

February 14, 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 can use the 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
Terry Furlong, Vice Chair
Kevin Fuller
Tom Schifsky
Archie Vickerman
Tim Cole, Council Representative
John Monge, Mayor

STAFF/EX OFFICIO MEMBERS

Brian Frandle, Executive Director
Brandy Howe, Treasurer/Community Development Director
Brett Garry, Business Association Representative
Chris Cherne, EDA Secretary

IV. Adopt Agenda

V. Approval of Minutes

- A. Approval of 01-10-2023 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. Marketing Video by Open Window Productions
- B. 2022 Annual Report
- C. EDA Meeting Frequency
- D. EDA Appointments

VIII. Discussion Items

- A. Parklet
- B. River of God Church
- C. McKnight Turn Lane
- D. Pine Tree

IX. Treasurer Report

- A. January 2023 Treasurer Report

X. Executive Director Report

XI. Chair Report

XII. Mayor Report

XIII. Reports from EDA Members

XIV. Reports from Staff

- A. Lillie redevelopment project update
- B. Vang Project

XV. Closed Session

XVI. Adjournment

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