



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

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

The **October 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 are permitted to attend the meeting in person, however, it is encouraged to view the meeting remotely. Instructions can be found below.

October 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. Roll Call

Robert Dew, Chair
Terry Furlong, Vice Chair
Josef Matthews
Tom Schifsky
Chris Thorsen
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

III. Adopt Agenda

IV. Approval of Minutes

- A. Approval of September 12, 2023 Meeting Minutes

V. Presentation

- A. Open Window Productions Marketing Video

VI. Meeting Open to the Public

VII. EDA Discussion and Action Items

- A. EDA Project Updates

VIII. Treasurer's Report

- A. October Treasurer's Report

IX. Updates

- A. EDA Member Updates

X. Closed Session

- A. Discussion of PID 122922110083

XI. Adjournment

The next regularly scheduled Economic Development Authority meeting is Tuesday, November 14, 2023