



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

**November 14, 2023
3:00 PM**

The **November 14, 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.

November 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 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 October 10, 2023 Meeting Minutes
- V. Meeting Open to the Public**
- VI. EDA Discussion and Action Items**
 - A. Resolution to Amend EDA Bylaws
 - B. Facade Improvement Program
- VII. Treasurer's Report**
 - A. Treasurer's Report
- VIII. Updates**
 - A. Staff Updates
 - B. EDA Member Updates
- IX. Adjournment**

The next regularly scheduled Economic Development Authority meeting is Tuesday, December 12, 2023.