



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

**January 9, 2024
3:00 PM**

The **January 9, 2024** Economic Development Authority will meet 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:

The January 9, 2024 meeting can be accessed:

On Zoom at <https://tinyurl.com/NSPEconDevAuth> **or**

YouTube at <https://tinyurl.com/NSPYouTube>

Additional connection information is available at

<https://www.northstpaul.org/1187/Meeting-Zoom-Links>

I. Call to Order

II. Roll Call

Terry Furlong, Vice President
Josef Matthews, Member
Tim Cole, Council Representative
John Monge, Mayor

STAFF/EX OFFICIO MEMBERS

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

III. Adopt Agenda

IV. Approval of Minutes

A. Approval of November 14, 2023 Meeting Minutes

V. Presentation

A. Recognition and Appreciation to Outgoing EDA Members

VI. Meeting Open to the Public

VII. EDA Discussion and Action Items

- A. Election of 2024 Officers
- B. Facade Improvement Program

VIII. Treasurer's Report

- A. January 2024 Treasurer's Report

IX. Updates

- A. Staff Updates
- B. EDA Member Updates

X. Adjournment

The next regularly scheduled Economic Development Authority meeting is February 13, 2024.