



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

March 21, 2024
4:00 PM

The March 21, 2024 Economic Development Authority will meet at 4:00 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 March 21, 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. Meeting Open to the Public

VI. EDA Discussion and Action Items

- A. Election of 2024 Officers
- B. Amending the Membership of the Economic Development Authority
- C. Facade Improvement Program

VII. Treasurer's Report

- A. 2023 Treasurer's Report

VIII. Updates

- A. Staff Updates
- B. EDA Member Updates

IX. Adjournment

The next regularly scheduled Economic Development Authority meeting is Tuesday, April 9, 2024.