



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

**April 23, 2024
4:00 PM**

The **April 23, 2024** Economic Development Authority Special Meeting will be held 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 April 23, 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

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

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 March 21, 2024 Special Meeting Minutes

V. Meeting Open to the Public

VI. EDA Discussion and Action Items

- A. EDA Budget & Staffing
- B. Facade Improvement Program
- C. EDA Project Updates

D. 2024 EDA Meetings

VII. Updates

A. Staff Updates

B. EDA Member Updates

VIII. Adjournment

The next regularly scheduled Economic Development Authority meeting is Tuesday, May 14, 2024.