



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

August 22, 2024
4:00 PM

The August 22, 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.

You can watch the meeting on our YouTube channel here: <https://tinyurl.com/NSPYoutube>

I. Call to Order

II. Roll Call

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

STAFF/EX-OFFICIO MEMBERS

Brian Frandle, Executive Director
Riley Grams, Community Development Director
Brett Garry, Business Association Representative
Chris Cherne, EDA Secretary

III. Adopt Agenda

IV. Approval of Minutes

A. Approval of June 11, 2024 Meeting Minutes

V. Meeting Open to the Public

VI. EDA Discussion and Action Items

- A. Downtown Design Manual CIP Item & Budget Impacts
- B. Facade Improvement Program
- C. EDA Project Updates

VII. Updates

A. Staff Updates

B. EDA Member Updates

VIII. Adjournment

The next regularly scheduled Economic Development Authority meeting is Tuesday, September 10, 2024.