



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

December 10, 2024
4:00 PM

The December 10, 2024 Economic Development Authority 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 September 10, 2024 Meeting Minutes

V. Meeting Open to the Public

This Open Forum is an opportunity for persons to address the Economic Development Authority on items not on the agenda. A completed public comment form should be presented to the staff liaison prior to the meeting. Comments will be limited to 3 minutes per person. While the Authority may ask clarifying questions of the speaker, no formal action by the Authority or discussion will be held on these items.

VI. EDA Discussion and Action Items

A. Discussion: Economic Development Authority Updates
B. Approve Update to EDA Bylaws

VII. Updates

- A. Staff Updates
- B. EDA Member Updates

VIII. Adjournment

The next regularly scheduled Economic Development Authority meeting is January 14, 2025.