MEETING AGENDA
ECONOMIC DEVELOPMENT AUTHORITY
MARCH 12, 2019
4:00 PM

North St. Paul City Hall – Sandberg Room
2400 Margaret Street

I. CALL TO ORDER

II. ROLL CALL
Robert Dew, Chair
Richard McNamara, Vice Chair
William Fairbanks
Tom Schifsky
Don Jensen, Treasurer
Terry Furlong, Council Representative
Scott Thorsen, Council Representative
Scott Duddeck, Executive Director

III. ADOPT AGENDA

IV. CONSENT AGENDA
A. Approve minutes of January 22, 2019 meeting

V. MEETING OPEN TO PUBLIC
Note: This is a courtesy extended to persons wishing to address the Authority concerning issues that are not on the agenda. This discussion will be limited to 15 minutes.

VI. Strategic Initiatives and Projects
a. 2019 Initiatives
i. Develop/Execute Business Retention Program
ii. Connect with Target Real Estate on empty parcel plan
iii. Explore brewery/tap room opportunities within the City
iv. Revisit past completed studies and decide on refresh
v. Consideration of approaching venture capital firms to create incubator program(s)
b. EDA Equity Capital Enhancement Strategy – Follow up
c. Anchor Block property – Development updates
d. Polar Plaza expansion

VII. Treasurer Report
VIII. Chair Report
IX. Mayor Report
X. Reports from EDA Members
XI. Future Business

XII. Adjourn

Next Meeting: May 14, 2019