

**MEETING AGENDA
ECONOMIC DEVELOPMENT AUTHORITY
DECEMBER 10TH, 2019
3:30 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
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 October 29th, 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. Update on actions from Special Meeting on October 29th, 2019
 - i. Former BP Station on Division Street
- b. Update on former Tap & Grill site and Oil Can Henry site
- c. Restaurant for Uptown Commons – Attraction and retention
- d. Development Updates
- e. Façade Improvement Program
- f. 2020 Budget

VII. Treasurer Report

VIII. Chair Report

IX. Mayor Report

X. Reports from EDA Members

XI. Future Business

XII. Adjourn

Next Meeting: January 14th, 2020