

MEETING AGENDA
ECONOMIC DEVELOPMENT AUTHORITY
JULY 14TH, 2020
3:30 PM

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

I. CALL TO ORDER

II. ROLL CALL

Robert Dew, Chair
Richard McNamara, Vice Chair
Don Jensen, Treasurer
Tom Schifsky
Kevin Fuller
Archie Vickerman
Terry Furlong, Mayor/Council Representative
Scott Thorson, Council Representative
Scott Duddeck, Executive Director

Staff/Guest: Olivia Boerschinger; EDA Secretary; Brett Garry, Business Association

III. ADOPT AGENDA

IV. CONSENT AGENDA

A. Approve minutes of March 10th, 2020 meeting

V. MEETING OPEN TO THE 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. AUTHORITY BUSINESS & ACTION ITEMS

- A. Welcome new EDA members
- B. EDA meeting format and frequency discussion
- C. Joint meeting of Planning Commission and EDA
- D. Items from Council and Staff
 - i. CARES grant funding distribution
 - ii. Property acquisition
 - iii. Community Center – potential sale
 - iv. Recent property sales/turnover
 - v. Development updates
- E. Discuss EDA direction and focus
 - i. Future strategic initiatives and projects

- VII. EXECUTIVE DIRECTOR REPORT**
- VIII. TREASURER REPORT**
- IX. CHAIR REPORT**
- X. MAYOR REPORT**
- XI. REPORTS FROM EDA MEMBERS**
- XII. FUTURE BUSINESS**
- XIII. ADJOURN**

The next regular EDA meeting is scheduled for September 8th at 3:30 p.m.