

**MEETING AGENDA
ECONOMIC DEVELOPMENT AUTHORITY
DECEMBER 8, 2020
3:00PM**

The City of North St. Paul has moved all of its public meetings online effective August 4, 2020. The move to online meeting access via Zoom ensures compliance with the Governor's Emergency Executive Order and face covering mandate while providing our City Council members, staff and residents with safe and comfortable access to public meetings. Access information and links to meetings are available at northstpaul.org. This change to online meeting access will remain in effect until further notice. (Stat. 13D.02 subd. 4)

The December 8th Zoom meeting can be accessed [HERE](https://us02web.zoom.us/j/82451093545?pwd=UkN0bEwwY2Y5T3crekx1OVUwN3ZEQT09) or via:

<https://us02web.zoom.us/j/82451093545?pwd=UkN0bEwwY2Y5T3crekx1OVUwN3ZEQT09>

Meeting ID: 824 5109 3545

Passcode: 360322

or by phone: 1-929-205-6099

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

Brett Garry, Business Association Representative

Staff: Olivia Boerschinger; EDA Secretary

III. ADOPT AGENDA

IV. CONSENT AGENDA

A. Approve minutes of September 8th, 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. Items from Council and Staff
 - i. Development Updates: Trident, Kwik Trip closings, Margaret St. potential building
 - ii. Finance Update
- B. Annual Report Update
- C. Review of Redevelopment Master Plan

- 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 January 12th. 2021 at 3:00 p.m.