



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

July 13, 2021
3:00 PM

The Economic Development Authority Meeting will be conducted on Tuesday, July 13, 2021 at 3:00 PM. The meeting location is in the Sandberg Conference Room of City Hall, located at 2400 Margaret St., North St. Paul.

The Economic Development Authority will also be meeting via online Zoom under Minn. Stat. 13D.02. Members of the public are permitted to attend the meeting in person, however, it is encouraged to participate in the meeting remotely.

Instructions can be found below.

Access information and links to meetings are available at www.northstpaul.org. This change to online meeting access will remain in effect until further notice. (Stat. 13D.02 subd. 4)

The **Zoom meeting can be accessed**

via: <https://us02web.zoom.us/j/86929140679?pwd=blpXUEgvWWVR0Z0x0OERPZlpoaHJXUT09>

Passcode: 269520

Or Telephone:

US: +1 929 205 6099 or +1 301 715 8592

Webinar ID: 869 2914 0679

Passcode: 269520

The Economic Development Authority Zoom meeting will be 'open to the public' to listen in, but will be muted from contributing at all times with the exception of a Public Hearing and open to the public forum.

Please join the meeting early to test your audio and video settings. If you join via a device and your audio is not working, you may need to use the dial-in phone number option in order to be heard.

I. Call to Order

II. Roll Call

Robert Dew, Chair
Kevin Fuller, Vice Chair
Don Jensen, Treasurer
Tom Schifsky
Archie Vickerman

Terry Furlong, Mayor/Council Representative
Tim Cole, Council Representative
Brian Frandle, Executive Director
Brett Garry, Business Association Representative

STAFF

Lisa Ritchie, EDA Admin. Assistant

III. Adopt Agenda

IV. Consent Agenda

A. Meeting minutes from June 22, 2021

V. Authority Business & Action Items

A. Redevelopment Master Plan Update/Review

1. Discuss the current value of the RMP and what, if anything, should be done to update this document.
2. If a review and update is desired, develop a plan to execute the process and establish a timeline.

B. Downtown Parking Needs

1. Discuss any current efforts that have been undertaken providing EDA and Planning an opportunity to comment. (This is not a plan presentation it is intended to be a high level discussion about need and opportunity within the downtown).
2. Discuss any current efforts that have been undertaken providing EDA and Planning an opportunity to comment. (This is not a plan presentation it is intended to be a high level discussion about need and opportunity within the downtown).

VI. Executive Director Report

VII. Treasurer Report

VIII. Chair Report

IX. Mayor Report

X. Reports from EDA Members

XI. Reports from Staff

A. 2564 7th Avenue - Redemption date: 8/22/2021

- B. Job Descriptions for Community Development Director and Strategic Operations Director - See Attachments

XII. Future Business

XIII. Adjournment

The next regularly scheduled Economic Development Authority meeting is Tuesday, August 10, 2021