



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

**August 17, 2021
3:00 PM**

The Tuesday, August 17, 2021 Economic Development Authority meeting will be conducted at 3:00 p.m. The meeting location is the Sandberg Room at City Hall, located at 2400 Margaret St., North St. Paul.

Members of the public are permitted to attend the meeting in person, however, it is encouraged to view the meeting remotely. Instructions can be found below.

Zoom meeting can be accessed via: <https://tinyurl.com/NSPEconDevAuth> (from a PC, Mac, tablet, iPhone or Android device)

Passcode:269520

or by phone at US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

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
Tim Cole, Council Representative
Brian Frandle, Executive Director
Brett Garry, Business Association Representative

STAFF

Lisa Ritchie, EDA Admin. Assistant

III. Adopt Agenda

IV. Approval of Minutes

- A. EDA 7/13/2021 Meeting Minutes
- B. EDA & Planning (Joint) 7/15/21 Meeting Minutes

V. Meeting Open to Public

Note: This is a courtesy extended to persons wishing to address the council who are not on the agenda. A completed public comment form should be presented to the Deputy Clerk prior to the meeting; presentations will be limited to 3 minutes. This session will be limited to 15 minutes.

VI. Authority Business & Action Items

- A. Update from Joint EDA/Planning/Council meeting - Select participants for Redevelopment Master Plan review
- B. Review and recommendation for approval of new public funds assistance policy
- C. Discussion on engaging a firm to complete a study regarding downtown parking needs and opportunities
- D. Update on discussions with owners of Lily Building

VII. Executive Director Report

VIII. Treasurer's Report

- A. Financial Statements

IX. Chair Report

X. Mayor Report

XI. Reports from EDA Members

XII. Staff Report

- A. Incoming phone calls about properties for sale
- B. Multi-Family Developer inquired about development opportunities in North St. Paul
 - Oil Can Henry's property and adjacent
 - HWY 36 and 120 - Next to Burger King

XIII. Future Business

XIV. Adjournment

The next regularly scheduled Economic Development Authority meeting is September 14th at 3:00 PM