

**CITY OF NORTH ST. PAUL
ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA
MARCH 9, 2021
3:00 PM**

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 www.northstpaul.org. This change to online meeting access will remain in effect until further notice. (Stat. 13D.02 subd. 4)

The EDA Zoom meeting can be accessed [HERE](#) or via:

<https://us02web.zoom.us/j/86929140679?pwd=blpXUEgyWWR0Z0x0OERPZlpoaHJXUT09>

Passcode: 269520

Or Telephone:

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

Webinar ID: 869 2914 0679

Passcode: 269520

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

Scott Thorson, Council Representative

Scott Duddeck, Executive Director

Brett Garry, Business Association Representative

Staff: Lisa Ritchie, EDA Admin. Assistant

III. ADOPT AGENDA

IV. CONSENT AGENDA

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. Restaurant Financial Grant
- B. Proposed Updated Flood Map
- C. Purchase of 2564 7th Ave.
- D. Commercial Property for Sale
- E. Items from Council and Staff
- F. Development Updates

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 April 13, 2021 at 3:00 p.m.