



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

**October 12, 2021
3:00 PM**

The 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)
or by phone at US: +1 929 205 6099 or +1 301 715 8592**

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. Meeting Minutes

A. Meeting Minutes from 9/14/21

V. Meeting Open to the Public

Note: This is a courtesy extended to persons wishing to address the authority who are not on the agenda. A completed public comment form should be presented to the Economic Development Authority Secretary 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. Review subsidy policy
- B. Review finalized loan agreement
- C. Discussion with St. Paul Port Authority - Develop Assistance

VII. Executive Director Report

VIII. Treasurer's Report

- A. Financials

IX. Chair Report

X. Mayor Report

XI. Reports from EDA Members

XII. Staff Report

XIII. Adjournment

The next regularly scheduled Economic Development Authority meeting is November 9, 2021