

**MEETING AGENDA  
ECONOMIC DEVELOPMENT AUTHORITY  
JANUARY 12, 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 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  
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: TBD; EDA Secretary

**III. ADOPT AGENDA**

**IV. CONSENT AGENDA**

A. None (Minutes for December 8, 2020 meeting were not completed)

**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. Election of Officers
- B. Annual Schedule of Meetings
- C. Discussion of EDA By-Laws vs. Council Resolution
- D. Potential property acquisition
- 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 February 9, 2021 at 3:00 p.m.*