

MEETING AGENDA
ECONOMIC DEVELOPMENT AUTHORITY
March 13, 2018
4:00 PM

North St. Paul City Hall – Sandberg Room
2400 Margaret Street

- I. CALL TO ORDER**
- II. ROLL CALL**
Robert Dew, Chair
Richard McNamara, Treasurer
William Fairbanks
Tom Schifsky
Terry Furlong, Council Representative
Mike Kuehn, Council Representative
- III. ADOPT AGENDA**
- IV. CONSENT AGENDA**
A. Approve minutes of January 9, 2018 meeting
- V. MEETING OPEN TO 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. STRATEGIC INITIATIVES & PROJECTS**
 - A. Comprehensive Plan-Economic Development Chapter Review-Jim Gromberg, WSB
 - B. Development Process Review-Proposed Changes
 - C. Anchor Block Property
 - a. Letter of Intent-Inland Development Partners
 - b. Concept Plans for North & South Parcels
 - D. Commerce Park
 - a. Letter of Intent & Contract for Private Redevelopment signed
 - b. Soil Conditions Issues
 - c. Planning Commission & City Council Action
 - E. Old City Hall Site Development-EDA Project Discussion
 - F. Dave Szczepanski Replacement Recommendations
- VII. TREASURER REPORT**
- VIII. CHAIR REPORT**
- IX. MAYOR REPORT**
- X. REPORTS FROM EDA MEMBERS**
- XI. FUTURE BUSINESS**
- XII. ADJOURNMENT**

Next Meeting: May 8, 2018