

6:20 p.m. Economic Development Authority meeting – Council Chambers

1. **Call to order (6:22 p.m.)**
 - a. Roll call
2. **Approve agenda. Approved 5 X 0**
3. **Minutes Approved 5 X 0**
 - a. Minutes of May 20, 2024 EDA meeting
4. **Consent items Approved 5 X 0**
 - a. Approve EDA disbursements
 - b. **EDA Resolution No. 24-10** approving amended and restated contract with Metropolitan Consortium of Community Developers
5. **Public hearings – none. No action required.**
6. **Regular business – none. No action required.**
7. **Communications and announcements – none. No action required.**
8. **Adjournment. (6:25 p.m.)**

6:30 p.m. City council meeting– Council Chambers

1. **Call to order (6:31 p.m.)**
 - a. Roll call.
 - b. Pledge of Allegiance.
2. **Approve agenda. Approved as amended 7 X 0**
3. **Presentations No action required.**
 - a. Proclamation observing June 2024 as Pride Month
 - b. Proclamation observing Juneteenth in 2024
4. **Minutes Approved 7 X 0**
 - a. Minutes of May 6, 2024 special study session
 - b. Minutes of May 20, 2024 city council meeting
 - c. Minutes of May 20, 2024 special study session

5. Consent items **Approved as amended 7 X 0**

- a. Approve city disbursements
- b. **Resolution No. 24-070** awarding the sale of General Obligation Bonds, Series 2024A
- c. **Resolution No. 24-071** approving Park Plaza 2nd Addition final plat at 5775 Wayzata Boulevard - Ward 4
- d. **Resolution No. 24-072** amending the city council rules of procedure
- e. ~~Approve temporary liquor license for Southern Anoka Community Assistance (SACA Food Shelf & Thrift Store) — Ward 2~~ **Item withdrawn by applicant**
- f. **Resolution No. 24-073** authorizing special assessment to abate unsafe conditions of hazardous building - Ward 4

6. Public hearings – none. **No action required.**

7. Regular business **Approved 6 X 1**

- a. Support Three Rivers Park District CP Rail Regional Trail route recommendation

8. Communications and announcements – none. **No action required.**

9. Adjournment. (**8:14 p.m.)**

Following city council meeting - special study session - Community Room

Call to order: (**8:24 p.m.)**

Adjournment: (**8:55 p.m.)**

Discussion items

1.	Future infrastructure project planning
2.	Proposed agenda topic