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## 6:00 p.m. Economic Development Authority meeting– Council Chambers

1. **Call to order**
  - a. Roll call.
2. **Approve agenda.**
3. **Minutes**
  - a. Minutes of June 3, 2024 EDA meeting
4. **Consent items**
  - a. Approve EDA disbursements
  - b. Resolution in support of LCA pre-development grant application for Loffler Crossing – Ward 2
5. **Public hearings – none.**
6. **Regular business – none.**
7. **Communications and announcements – none.**
8. **Adjournment.**

## 6:15 p.m. City council meeting– Council Chambers

1. **Call to order**
  - a. Roll call.
  - b. Pledge of Allegiance.
2. **Approve agenda.**
3. **Presentation**
  - a. Retirement recognition for Fire Chief Steve Koering
4. **Minutes**
  - a. Minutes of June 10, 2024 study session
  - b. Minutes of June 17, 2024 city council meeting
5. **Consent items**
  - a. Approve city disbursements
  - b. Resolution accepting tree donations
  - c. Resolution authorizing St. Louis Park to enter into a memorandum of agreement to participate in the Twin Cities Commercial Energy Efficiency Collaboration
  - d. Resolution approving grant funding assistance for Cedar Lake Road and Louisiana Avenue improvements project – Ward 4
  - e. Approve temporary extension of licensed premises – Ullsperger Brewing – Ward 4

- f. Approve temporary on-sale liquor license – Church of the Holy Family
- g. Resolution authorizing special assessment for installation of high efficiency windows at 6211 Hamilton Street – Ward 1
- h. Resolution authorizing a funding award of the non-profit capacity building program

**6. Public hearing**

- a. Approve on-sale intoxicating liquor license with Sunday sales for Wells Roadside LLC – Ward 2

**7. Regular business – none.**

**8. Communications and announcements – none.**

**9. Adjournment.**

**Following city council meeting - study session– Council Chambers**

**Discussion items**

1.	2024 state legislative recap
2.	Base budget and fee update

**Written reports**

3.	Volunteer involvement in environmental stewardship programs
4.	Environmental Stewardship system wrap-up

Members of the public can attend St. Louis Park Economic Development Authority and city council meetings in person. At regular city council meetings, members of the public may comment on any item on the agenda by attending the meeting in-person or by submitting written comments to [info@stlouisparkmn.gov](mailto:info@stlouisparkmn.gov) by noon the day of the meeting. Official minutes of meetings are available on the city website once approved.

Watch St. Louis Park Economic Development Authority or regular city council meetings live at [bit.ly/watchslpcouncil](https://bit.ly/watchslpcouncil) or at [www.parktv.org](http://www.parktv.org), or on local cable (Comcast SD channel 14/HD channel 798).

Recordings of the meetings are available to watch on the city's YouTube channel at [www.youtube.com/@slpcable](https://www.youtube.com/@slpcable), usually within 24 hours of the meeting's end.

City council study sessions are not broadcast.

Generally, it is not council practice to receive public comment during study sessions.

**The council chambers are equipped with Hearing Loop equipment and headsets are available to borrow.**

**If you need special accommodations or have questions about the meeting, please call 952.924.2505.**