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

1. Call to order **(6:02 p.m.)**
 - a. Roll call.
2. Approve agenda. **Approved 4 X 0**
3. Minutes
 - a. Minutes of June 3, 2024 EDA meeting **Approved 4 X 0**
4. Consent items **Approved 4 X 0**
 - a. Approve EDA disbursements
 - b. **EDA Resolution No. 24-11** in support of LCA pre-development grant application for Loffler Crossing – Ward 2
5. Public hearings – none. **No action required.**
6. Regular business – none. **No action required.**
7. Communications and announcements – none. **No action required.**
8. Adjournment. **(6:04 p.m.)**

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

1. Call to order **(6:15 p.m.)**
 - a. Roll call.
 - b. Pledge of Allegiance.
2. Approve agenda. **Approved 6 X 0**
3. Presentation **No action required.**
 - a. Retirement recognition for Fire Chief Steve Koering
4. Minutes
 - a. Minutes of June 10, 2024 study session **Approved 6 X 0**
 - b. Minutes of June 17, 2024 city council meeting **Approved 6 X 0**
5. Consent items **Approved 6 X 0**
 - a. Approve city disbursements
 - b. **Resolution No. 24-078** accepting tree donations
 - c. **Resolution No. 24-079** authorizing St. Louis Park to enter into a memorandum of agreement to participate in the Twin Cities Commercial Energy Efficiency Collaboration
 - d. **Resolution No. 24-080** 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 No. 24-081** authorizing special assessment for installation of high efficiency windows at 6211 Hamilton Street – Ward 1
- h. **Resolution No. 24-082** authorizing a funding award of the non-profit capacity building program

6. Public hearing Approved 6 X 0

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

7. Regular business – none. No action required.

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

9. Adjournment. (6:41 p.m.)

Following city council meeting - study session– Council Chambers

Call to order (6:49 p.m.)

Adjournment. (8:37 p.m.)

Discussion items No action required.

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

Written reports No action required.

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