

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 July 8, 2024 EDA meeting
- 4. Consent items**
 - a. Approve EDA disbursements and financial report
 - b. Resolution in support for county Environmental Response Funds Brownfield gap financing program on behalf of Greater Metropolitan Housing Corporation – Ward 1
- 5. Public hearings – none.**
- 6. Regular business**
 - a. Resolution in support of a Hennepin County Environmental Response Funds Brownfield gap financing grant for Trellis Co. - Ward 3
- 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. Presentations**
 - a. Recognition of Playground Junior Leaders
 - b. Recognition of Mayor Mohamed, recipient of the League of Minnesota Cities 2024 Emerging Leader Award
- 4. Minutes**
 - a. Minutes of July 8, 2024 city council meeting
 - b. Minutes of July 8, 2024 study session
 - c. Minutes of July 15, 2024 city council meeting
 - d. Minutes of July 15, 2024 special study session

5. Consent items

- a. Approve city disbursements and financial report
- b. First reading of ordinance relating to 2025 fees
- c. Resolution authorizing final payment for Rotary Northside Park Water Quality Improvement project (4022-4001) - Ward 4
- d. Resolution approving Infrastructure Investment and Jobs Act discretionary match grant agreement with MnDOT
- e. Resolution approving lawful gambling premises permit - Maple Grove Lions Club - Ward 4
- f. Approve replacement of two fire engines (Units No. 1308 and 1604)

6. Public hearings – none.

7. Regular business

- a. First reading of ordinance amending Ch. 22 of the city code regarding bulk material storage
- b. First reading of pre-eviction notice ordinance

8. Communications and announcements

- a. Quarterly development update - 3rd quarter of 2024
- b. Results of the banking services RFP evaluation and recommendation

9. Adjournment.

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 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 or at 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, 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.