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

1. Call to order (6:04 p.m.)

- a. Roll call.

Present: Commissioners Rog, Mohamed, Budd, Brausen, Baudhuin and President Dumalag

Absent: Commissioner Farris

2. Approve agenda. Approved 6 X 0 (Commissioner Farris absent)

3. Minutes Approved 6 X 0 (Commissioner Farris absent)

- a. Minutes of July 8, 2024 EDA meeting

4. Consent items Approved 6 X 0 (Commissioner Farris absent)

- a. Approve EDA disbursements and financial report
b. **Resolution No. 24-12** in support for county Environmental Response Funds Brownfield gap financing program on behalf of Greater Metropolitan Housing Corporation – Ward 1

5. Public hearings – none. No action required.

6. Regular business

a. **Resolution No. 24-13** in support of a Hennepin County Environmental Response Funds Brownfield gap financing grant for Trellis Co. - Ward 3

Approved 6 X 0 (Commissioner Farris absent)

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

8. Adjournment. (6:11 p.m.)

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

1. Call to order (6:16 p.m.)

- a. Roll call.

Present: Council Members Rog, Dumalag, Budd, Brausen, Baudhuin and Mayor Mohamed

Absent: Council Member Farris

- b. Pledge of Allegiance.

2. Approve agenda. Approved 6 X 0 (Council Member Farris absent)

3. Presentations No action required.

- a. Recognition of Playground Junior Leaders
b. Recognition of Mayor Mohamed, recipient of the League of Minnesota Cities 2024 Emerging Leader Award

4. Minutes Approved 6 X 0 (Council Member Farris absent)

- 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 **Approved 6 X 0 (Council Member Farris absent)****
- a. Approve city disbursements and financial report
 - b. First reading of ordinance relating to 2025 fees
 - c. **Resolution No. 24-087** authorizing final payment for Rotary Northside Park Water Quality Improvement project (4022-4001) - Ward 4
 - d. **Resolution No. 24-088** approving Infrastructure Investment and Jobs Act discretionary match grant agreement with MnDOT
 - e. **Resolution No. 24-089** 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. **No action required.****
- 7. Regular business**
- a. First reading of ordinance amending Ch. 22 of the city code regarding bulk material storage **Approved 6 X 0 (Council Member Farris absent)**
 - b. First reading of pre-eviction notice ordinance **Approved 4 (Baudhuin, Budd, Mohamed and Rog) X 2 (Brausen and Dumalag) (Council Member Farris absent)**
- Motion by Council Member Dumalag, second by Council Member Brausen to amend ordinance to include a sunset date of 24 months, at which point the city would rely on state statute. **Motion failed 2 (Brausen, Dumalag) x 4 (Baudhuin, Budd, Mohamed and Rog) (Council Member Farris absent)***
- Motion by Mayor Mohamed, second by Council Member Dumalag to set the second reading of the ordinance for September 9, 2024. **Approved. 6 X 0 (Council Member Farris absent)***
- 8. Communications and announcements **No action required.****
- a. Quarterly development update - 3rd quarter of 2024
 - b. Results of the banking services RFP evaluation and recommendation
- 9. Adjournment. (8:39 p.m.)**