
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 August 8, 2024 EDA meeting
4. **Consent items**
 - a. EDA resolution to approve 9th amendment to contract for private development - Zelia on Seven - 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. **Presentations**
 - a. Westwood Hills Nature Center junior naturalist recognition
 - b. St. Louis Park Parktacular Ambassador program recognition
 - c. Retirement recognition for Officer Luke Ellanson
 - d. Proclamation observing August 25, 2024 as the Centennial Celebration of the Star of Bethlehem Home, residence of Monterey Cohousing Community - Ward 1
 - e. Recognition of donations
4. **Minutes**
 - a. Minutes of August 8, 2024 city council meeting
5. **Consent items**
 - a. Resolution recognizing retirement of Officer Luke Ellanson
 - b. Resolution authorizing acceptance of bench donations
 - c. Resolution awarding the sale of General Obligation Utility Revenue Bonds, Series 2024B
 - d. Resolution authorizing city depositories
 - e. Approve annual financial report for the year ended December 31, 2023
 - f. Second reading and adoption of ordinance relating to 2025 fees
 - g. Second reading and adoption of ordinance amending Chapter 22 of the city code regarding bulk material storage

- h.** Resolutions approving grant agreements with MnDOT for Cedar Lake Road/ Louisiana Avenue Improvements projects - Ward 4
- i.** Resolution removing parking restrictions at 3601 Lynn Avenue (Traffic Study No. 792) - Ward 2
- j.** Resolution authorizing final payment for 2023 Pavement Management project (4023-1000) - Wards 3 and 4
- k.** Approve replacement of asphalt paver and tandem dump truck
- l.** Resolution authorizing special assessment for sewer service line repair at 3350 Brunswick Avenue South - Ward 3
- m.** Resolution authorizing special assessment for sewer line repair at 3309 Zarthan Avenue South - Ward 1
- n.** Resolution accepting a donation from Discover St. Louis Park for Jason West to attend the US Sports Congress

6. Public hearing

- a.** Approve on-sale intoxicating liquor license with Sunday sales for Marcus West End, LLC - Ward 4

7. Regular business

- a.** First reading of ordinance rescinding Ordinance No. 2576-19 Efficient Building Benchmarking
- b.** First reading of ordinance amending city code Chapters 34 and 36 regarding tree preservation

8. Communications and announcements – none.

9. Adjournment.

Following city council meeting – Special study session – Community room

Discussion item

1.	Development proposal for 5401 Gamble Drive - Ward 4
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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.