

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

1. Call to order (6:02 p.m.)

- a. Roll call.

Present: Commissioners Farris, Rog, Budd, Baudhuin, President Dumalag

Absent: Commissioners Mohamed, Brausen

2. Approve agenda. **Approved 5 X 0 (Commissioners Mohamed, Brausen absent)**

3. Minutes – none. **No action required.**

4. Consent items **Approved 5 X 0 (Commissioners Mohamed, Brausen absent)**

- a. Approve EDA disbursements
- b. **EDA Resolution No. 24-15** to approve a grant agreement with Hennepin County for affordable commercial initiative - 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.

Present: Council Members Rog, Budd, Baudhuin, Dumalag, Mayor Pro Tem Farris

Absent: Council Member Brausen, Mayor Mohamed

- b. Pledge of Allegiance.

2. Approve agenda. **Approved as amended 5 X 0 (Council Member Brausen, Mayor Mohamed absent)**

3. Presentations **No action required.**

- a. Proclamation observing Beth El Synagogue’s centennial anniversary – Ward 1
- b. Minnesota Association of Government Communicators Northern Lights Awards presentation

4. Minutes **Approved as amended 5 X 0 (Council Member Brausen, Mayor Mohamed absent)**

- a. Minutes of August 12, 2024 city council meeting

5. Consent items **Approved 5 X 0 (Council Member Brausen, Mayor Mohamed absent)**

- a. Approve city disbursements
- b. Second reading and adoption of **Ordinance No. 2681-24** rescinding Ordinance No. 2576-19 Efficient Building Benchmarking
- ~~c. Second reading and adoption of pre-eviction notice ordinance~~
- d. Second reading and adoption of **Ordinance No. 2682-24** amending chapters 34 and 36 for tree preservation

- e. **Resolution No. 24-102** of support for Minnehaha Creek Watershed District Greenway to Cedar Trail connection – Ward 2
- 6. **Public hearing No action required.**
 - a. MnDOT I-394 and Louisiana Avenue improvements – Ward 4
- 7. **Regular business Approved 4 X 1 (Council Member Dumalag)
(Council Member Brausen, Mayor Mohamed absent)**
 - a. Second reading and adoption of pre-eviction notice **Ordinance No. 2683-24**
- 8. **Communications and announcements – none. No action required.**
- 9. **Adjournment. (7:30 p.m.)**

Following city council meeting – study session – Community Room

Call to order: (7:41 p.m.)

Present: Council Members Rog, Budd, Baudhuin, Dumalag, Mayor Pro Tem Farris

Absent: Council Member Brausen, Mayor Mohamed

Adjournment: (9:27 p.m.)

Discussion items No action required.

1.	Housing and community development system kick-off
2.	Community development year in review
3.	Zoning code updates

Written reports No action required.

4.	Redevelopment proposal for 5401 Gamble Drive
5.	Revised 2025 budget and levy increase