

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

1. **Call to order ( 6:02 p.m.)**
  - a. Roll call.  
**Present: Commissioners Farris, Mohamed, Budd, Brausen, Baudhuin, President Dumalag**  
**Absent: Commissioner Rog (arrived 6:04 p.m.)**
2. **Approve agenda. Approved 6 X 0 (Commissioner Rog absent)**
3. **Minutes Approved 6 X 0 (Commissioner Rog absent)**
  - a. Minutes of August 19, 2024 EDA meeting
4. **Consent items – none. No action required.**
5. **Public hearings – none. No action required.**
6. **Regular business Approved 7 X 0 (all commissioners present)**
  - a. EDA Resolutions No. 24-16 and 24-17 to adopt 2025 HRA and EDA levies
7. **Communications and announcements – none. No action required.**
8. **Adjournment. (6:19 p.m.)**

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

1. **Call to order ( 6:19 p.m.)**
  - a. Roll call.  
**Present: Council Members Farris, Dumalag, Rog, Budd, Brausen, Baudhuin, Mayor Mohamed**  
**Absent: none**
  - b. Pledge of Allegiance.
2. **Approve agenda. Approved 7 X 0**
3. **Presentation No action required.**
  - a. Proclamation observing “Latino Heritage Month”
4. **Minutes**
  - a. Minutes of August 19, 2024 city council meeting **Approved 7 X 0**
  - b. Minutes of August 19, 2024 city council special study session **Approved 7 X 0**
5. **Consent items Approved 7 X 0**
  - a. **Resolution No. 24-103** approving 20525 employer benefits contribution
  - b. **Resolution No. 24-104** appointing election workers for the Nov. 5, 2024 state general election
  - c. **Resolution No. 24-105** authorizing special assessment for sewer service line repair at 3920 France Avenue South - Ward 2
  - d. **Resolution No. 24-106** to commence eminent domain action for Phase 2: Cedar Lake Road and Louisiana Avenue Improvements project (4024-1100) - Ward 4
  - e. **Resolution No. 24-107** approving off-site gambling for Community Charities of MN
6. **Public hearing Approved 7 X 0**
  - a. **Resolution No. 24-108** approving assessment of delinquent charges

**7. Regular business**

- a. First reading of zoning text amendment - breweries with taprooms in I-G general industrial district **Approved 7 X 0**
- b. **Resolutions No. 24-109, 24-110 and 24-111** to adopt 2025 preliminary property tax levy certification **Approved 7 X 0**

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

**9. Adjournment. ( 7:53 p.m.)**

**Following city council meeting – special study session – Community Room**

**Call to order: ( 8:04 p.m.)**

Roll call

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

**Absent: none**

**Adjournment: ( 9:18 p.m.)**

**Discussion item No action required.**

1.	Advisory boards and commissions annual meeting preparation discussion
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**Written reports No action required.**

2.	MnDOT I-394 and Louisiana Avenue Improvements project - next steps - Ward 4
3.	Cannabis zoning ordinance