

6:00 p.m. Economic Development Authority meeting – Community Room

- 1. Call to order**
 - a. Roll call.
- 2. Approve agenda.**
- 3. Minutes**
 - a. Minutes of September 9, 2024 EDA meeting
 - b. Minutes of September 16, 2024 EDA meeting
- 4. Consent item**
 - a. Approve EDA disbursements
- 5. Public hearings – none.**
- 6. Regular business – none.**
- 7. Communications and announcements – none.**
- 8. Adjournment.**

6:15 p.m. City council meeting – Community Room

- 1. Call to order**
 - a. Roll call.
 - b. Pledge of Allegiance.
- 2. Approve agenda.**
- 3. Presentations**
 - a. Recognition of 2024 Evergreen Award recipients
 - b. Proclamation observing “Indigenous People’s Day”
 - c. Recognition of donations
- 4. Minutes**
 - a. Minutes of September 9, 2024 city council meeting
 - b. Minutes of September 9, 2024 city council study session
 - c. Minutes of September 16, 2024 city council meeting
 - d. Minutes of September 16, 2024 city council special study session
- 5. Consent items**
 - a. Approve city disbursements
 - b. Resolution approving donations to Parks and Recreation Department
 - c. Resolution approving donations to Fire Department Open House
 - d. Approve purchase of replacement fire department emergency radios
 - e. Declare fire apparatus surplus, authorize their sale and purchase of an electric Chevrolet Blazer
 - f. Resolution accepting funding from the Minnesota Pollution Control Agency and entering into a grant agreement for installation of an electric vehicle charging station

- g. Resolutions authorizing intent to reimburse with bond proceeds for major 2025 road construction projects
- h. Second reading and adoption of zoning text amendment – breweries with taprooms in IG – general industrial district
- i. Resolution approving minor conditional use permit amendment for high school stadium – 6525 Lake Street – Ward 3
- j. Resolution rescinding permit parking at 3308 Texas Avenue – Ward 3
- k. Resolution authorizing Environmental Response Fund grant application for Cedar Lake Road and Louisiana Avenue project – Phase 2 (4024-1100) – Ward 4
- l. Approve parcel purchase – Cedar Lake Road and Louisiana Avenue project – Phase 2 (4024-1100) – Ward 4
- m. Resolution authorizing special assessment for the sewer service line repair at 3945 Xenwood Avenue South – Ward 2
- n. Resolution authorizing special assessment for the sewer service line repair at 3909 Xenwood Avenue South – Ward 2
- o. Resolutions imposing civil penalties for violations of St. Louis Park City Code Chapter 3

6. Public hearing

- a. 2025 budget and property owner service charges for Special Service Districts No. 1–6

7. Regular business

- a. Resolution for municipal consent in MnDOT and Louisiana Avenue project (4025-8000) - Ward 4
- b. Resolution approving conditional use permit amendment for Aquila Elementary School expansion – 8500 W 31st Street – Ward 3

8. Communications and announcements – none.

9. Adjournment.

Following city council meeting – special study session – Community Room

Discussion items

1.	Development project process overview
2.	Cannabis zoning ordinance

Written reports

3.	Wooddale Station Redevelopment update – Ward 2
4.	30-day pre-eviction notice city prepared form

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.