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

**1. Call to order ( 6:07 p.m.)**

- a. Roll call.

**Present: Commissioners Farris, Mohamed, Budd, Brausen, Baudhuin, President Dumalag**

**Absent: Commissioner Rog**

**2. Approve agenda. Approved 6 X 0 (Commissioner Rog absent)****3. Minutes**

- a. Minutes of September 9, 2024 EDA meeting **Approved 6 X 0 (Commissioner Rog absent)**
- b. Minutes of September 16, 2024 EDA meeting **Approved 6 X 0 (Commissioner Rog absent)**

**4. Consent items – none.**

- a. Approve EDA disbursements **Approved 6 X 0 (Commissioner Rog absent)**

**5. Public hearings – none. No action required.****6. Regular business – none. No action required.****7. Communications and announcements – none. No action required.****8. Adjournment. ( 6:09 p.m.)**

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

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

- a. Roll call.

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

**Absent: Council Member Rog**

- b. Pledge of Allegiance.

**2. Approve agenda. Approved 6 X 0 (Council Member Rog absent)****3. Presentations No action required.**

- a. Recognition of 2024 Evergreen Award recipients
- b. Proclamation observing “Indigenous People’s Day”
- c. Recognition of donations

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

- 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

**(Council Member Rog arrived 6:35 p.m.)**

**5. Consent items Approved 7 X 0**

- a. Approve city disbursements
- b. **Resolution No. 24-112** approving donations to Parks and Recreation Department
- c. **Resolution No. 24-113** approving donations to Fire Department Open House
- d. Approval to purchase replacement fire department emergency radios
- e. Declare fire apparatus surplus, authorize their sale and purchase of an electric Chevrolet Blazer
- f. **Resolution No. 24-114** accepting funding from the Minnesota Pollution Control Agency and entering into a grant agreement for installation of an electric vehicle charging station
- g. **Resolutions No. 24-115, 24-116 and 24-117** authorizing intent to reimburse with bond proceeds for major 2025 road construction projects
- h. Second reading and adoption of **Ordinance No. 2684-24** zoning text amendment – breweries with taprooms in IG – general industrial district
- i. **Resolution No. 24-118** approving minor conditional use permit amendment for high school stadium – 6525 Lake Street – Ward 3
- j. **Resolution No. 24-119** rescinding permit parking at 3308 Texas Avenue – Ward 3
- k. **Resolution No. 24-120** 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 No. 24-121** authorizing special assessment for the sewer service line repair at 3945 Xenwood Avenue South – Ward 2
- n. **Resolution No. 24-122** authorizing special assessment for the sewer service line repair at 3909 Xenwood Avenue South – Ward 2
- o. **Resolutions No. 24-123 and 24-124** imposing civil penalties for violations of St. Louis Park City Code Chapter 3

**6. Public hearing No action required.**

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

**7. Regular business**

- a. **Resolution No. 24-125** for municipal consent in MnDOT and Louisiana Avenue project (4025-8000) - Ward 4 **Approved 7 X 0**
- b. **Resolution No. 24-126** approving conditional use permit amendment for Aquila Elementary School expansion – 8500 W 31st Street – Ward 3 **Approved 7 X 0**

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

**9. Adjournment. ( 7:27 p.m.)**

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

**Call to order: ( 7:35 p.m.)**

Roll call

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

**Absent: none**

**Adjournment: ( 9:39 p.m.)**

### **Discussion items No action required.**

1.	Development project process overview
2.	Cannabis zoning ordinance

### **Written reports No action required.**

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