
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 October 7, 2024 EDA meeting
4. **Consent items**
 - a. Approve EDA disbursements
 - b. Approve 3rd quarter 2024 EDA financial update
 - c. Resolution approving Greater Minnesota Housing Corporation merger with Dayton's Bluff Neighborhood Housing Services - Ward 1
 - d. Resolution approving a structurally substandard building designation - 5950 36th Street West - Ward 2
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. Observance of Veterans' Day
 - b. Recognition of donations
4. **Minutes**
 - a. Minutes of October 7, 2024 city council meeting
 - b. Minutes of October 7, 2024 city council retreat planning meeting
 - c. Minutes of October 14, 2024 city council study session meeting
5. **Consent items**
 - a. Approve city disbursements
 - b. Approve 3rd quarter 2024 city financial update
 - c. Resolution approving donation to police department

- d. Resolution to approve joint powers agreement with the Minnesota Bureau of Criminal Apprehension
- e. Approve 2025 social services request for proposal
- f. Resolution approving dissolution of Home Remodeling Fair joint powers agreement
- g. Resolution approving a structurally substandard building designation - 5950 36th Street West - Ward 2
- h. Approve easement purchase - Cedar Lake Road and Louisiana Avenue project - Phase 2 – Ward 4
- i. Resolution authorizing the special assessment for sewer service line repair at 8200 Westwood Hills Curve - Ward 4

6. Public hearing

- a. Approve on-sale intoxicating liquor license for Gameshow Battle Rooms, LLC - Ward 4

7. Regular business

- a. First reading of various amendments to Chapters 6 and 8 of the city code

8. Communications and announcements – none.

9. Adjournment.

Following city council meeting – Study Session – Community Room

Discussion items

1.	Community Health update - Vision 2025
2.	Racial equity and inclusion training for St. Louis Park city council members

Written report

3.	Housing + neighborhood-oriented development system wrap-up
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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.**