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

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

- a. Roll call.

Present: Commissioners Farris, Mohamed, Rog, Baudhuin, Vice President Budd

Absent: Commissioner Brausen, President Dumalag

2. Approve agenda. Approved 5 X 0 (Commissioner Brausen and President Dumalag absent)**3. Minutes Approved 5 X 0 (Commissioner Brausen and President Dumalag absent)**

- a. Minutes of October 7, 2024 EDA meeting

4. Consent items Approved 5 X 0 (Commissioner Brausen and President Dumalag absent)

- a. Approve EDA disbursements
- b. Approve 3rd quarter 2024 EDA financial update
- c. Resolution approving Greater Minnesota Housing Corporation merger with Daytons Bluff Neighborhood Housing Services - Ward 1
- d. Resolution approving a structurally substandard building designation - 5950 36th Street West - 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. (6:05 p.m.)**

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

1. Call to order (6:15 p.m.)

- a. Roll call.

Present: Council Members Farris, Rog, Budd, Baudhuin, Mayor Mohamed

Absent: Council Members Brausen, Dumalag

- b. Pledge of Allegiance.

2. Approve agenda. Approved 5 X 0 (Council Members Brausen and Dumalag absent)**3. Presentations No action required.**

- a. Observance of Veterans' Day
- b. Recognition of donations

4. Minutes Approved 5 X 0 (Council Members Brausen and Dumalag absent)

- 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 Approved 5 X 0 (Council Members Brausen and Dumalag absent)

- 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 Approved 5 X 0 (Council Members Brausen and Dumalag absent)

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

7. Regular business Approved 5 X 0 (Council Members Brausen and Dumalag absent)

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

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

9. Adjournment. (6:42 p.m.)

Following city council meeting – Study Session – Community Room

Call to order: (6:46 p.m.)

Present: Council Members Farris, Rog, Budd, Baudhuin, Mayor Mohamed

Absent: Council Members Brausen, Dumalag

Adjournment: (8:48 p.m.)

Discussion items No action required.

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

Written report No action required.

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