

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

- 1. Call to order
 - a. Roll call.
- 2. Approve agenda.
- 3. Minutes
 - a. Minutes of November 4, 2024 EDA meeting
- 4. Consent items none.
- 5. Public hearings none.
- 6. Regular business none.
- 7. Communications and announcements

 a. Application for financial assistance 5401 Gamble Drive Ward 4
- 8. Adjournment.

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

1. Call to order

- a. Roll call.
- b. Pledge of Allegiance.

2. Approve agenda.

3. Presentations

- a. Observance of Transgender Day of Remembrance
- b. Observance of Small Business Saturday

4. Minutes

- a. Minutes of October 21, 2024 city council meeting
- b. Minutes of November 4, 2024 city council meeting

5. Consent items

- a. Approve boards and commissions appointments
- b. Approve Vision 4.0 Community Committee appointments
- c. Resolution approving newly created 2024 -2025 Assistant and Battalion Chief labor agreement
- d. Second reading and adoption of various amendments to Chapters 6 and 8 of the city code
- e. Resolution authorizing removal of stop signs at Wayzata Boulevard and Zarthan Avenue Ward 4

- **f.** Approve memorandum of understanding for joint participation in shared mobility request for 2025 applications
- **g.** Resolution authorizing West End Office Park redevelopment environmental assessment worksheet Ward 4

6. Public hearing

a. Appeal of Board of Zoning Appeals determination regarding 3330 Huntington Avenue South -Ward 2

7. Regular business

- a. First reading of cannabis zoning ordinance
- 8. Communications and announcements none.
- 9. Adjournment.

Following city council meeting – Study Session – Community Room

Discussion items

1.	Revised budget
2.	First council discussion of 2025 legislative agenda
3.	Roers preliminary development agreement discussion - Wooddale Station - Ward 2

Written reports

4.	2025 proclamations and cultural observances
5.	Racial equity and inclusion system wrap-up

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 <u>info@stlouisparkmn.gov</u> 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 <u>bit.ly/watchslpcouncil</u> or at <u>www.parktv.org</u>, 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 <u>www.youtube.com/@slpcable</u>, 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.