



ECONOMIC DEVELOPMENT AUTHORITY MEETING

December 19, 2023 at 6:00 PM

City Hall Council Chambers – 450 Virginia Avenue, Long Lake, MN 55356

AGENDA

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approve Agenda**

4. **Consent Agenda**

- A. Approve Minutes of April 18, 2023 Economic Development Authority Meeting

5. **Open Correspondence**

NOTE: Open Correspondence is an item on the agenda during which the public may address the EDA. **No formal action is taken by the EDA** and comments shall be limited to five minutes or less. *Open Correspondence comments may also be emailed to City staff by 12:00 noon on the date of the meeting.*

6. **Regular Business**

- A. Recommendation to City Council Regarding Reappointment of Economic Development Authority Member Sahand Elmtalab
- B. Extend Economic Development Authority Chair and Vice Chair Officer Position Appointments

Recommended Action: Staff recommends the Economic Development Authority make a *motion to approve extending the Board's current Chair and Vice Chair officer assignments until the Board meets as needed in 2024.* Currently, Board member Dyvik is serving as Chair, and Board member Feldmann holds the Vice Chair position. This action is being requested for compliance with the terms of the current EDA bylaws.

- C. Updates From City Staff Regarding Parking Requirements and the Status of City-Owned Property at 1905 Wayzata Boulevard W

7. **Other Business**

8. **Adjourn**