



ECONOMIC DEVELOPMENT AUTHORITY

September 16, 2025 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. Selection of EDA Chair and Vice-Chair Positions for 2025

The EDA must appoint members of the Board to the positions of Chair and Vice-Chair each year. Upon discussion of the officer positions, staff recommends a motion be made to appoint members of the EDA to the positions of Chair and Vice-Chair for calendar year 2025. Board member Dyvik served as Chair in 2024, with Board member Feldmann serving as Vice-Chair. Once the 2025 Chair and Vice-Chair have been appointed, the 2025 Chair will continue officiating the meeting.

4. Approve Agenda

5. Open Correspondence

NOTE: Open Correspondence is an item on the agenda during which the public may address the Economic Development Authority. **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 Tim Hultmann

B. Decertification of Tax Increment Financing District No. 1-5 of the City of Long Lake

7. Other Business

8. Adjourn