

**ECONOMIC DEVELOPMENT AUTHORITY MEETING
CITY COUNCIL SPECIAL MEETING
MONDAY JUNE 13, 2022**

**5755 COUNTRY CLUB ROAD
COUNCIL CHAMBERS
5:30 P.M.**

AGENDA

1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING

A. Roll Call

President Labadie _____
Siakel _____
Johnson _____
Callies _____
Gorham _____

B. Review and Approval of the Agenda

2. APPROVAL OF MINUTES

A. EDA minutes of October 26, 2020 meeting

Minutes

3. NEW BUSINESS

A. Appoint 2022 officers

Executive Director Memo

B. Accept Improvements and Authorize Final Payment
for drainage and concrete project at the Shorewood Public
Safety Building

Executive Director Memo
Resolution 22-1

C. Consider Authorizing Purchase Agreement
Location: 5660 County Road 19

Executive Director Memo

CLOSED SESSION

Meeting will be closed pursuant to Minnesota Statutes § 13D.05, subd. 3(c)(3),
the meeting may be closed to develop and/or consider offers for the purchase of
real property at 5660 County Road 19, Shorewood, MN 55331.

4. ADJOURN