

**THE BROOKLYN PARK ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF BROOKLYN PARK
REGULAR EDA MEETING**

President Hollies Winston, Vice President Nichole Klonowski, Treasurer Christian Eriksen
Commissioners Boyd Morson, Xp Lee, Maria Tran, and Tony McGarvey
Interim Executive Director Jay Stroebel, and Secretary Seng Moua

If due to a disability, you need auxiliary aids or services during an EDA Meeting, please provide the City with 72 hours notice by calling
763-493-8012 or FAX 763-493-8391.

A G E N D A

I. ORGANIZATIONAL BUSINESS

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF AGENDA

II. PUBLIC INVOLVEMENT


3. **PUBLIC COMMENT AND RESPONSE** Provides an opportunity for the public to address the EDA on items which are not on the agenda. Public Comment will be limited to 15 minutes (if no one is in attendance for Public Comment, the regular meeting may begin), and it may not be used to make personal attacks, to air personality grievances, to make political endorsements or for political campaign purposes. Commissioners will not enter into a dialogue with members of the public. Questions from the EDA will be for clarification only. Public Comment will not be used as a time for problem-solving or reacting to the comments made but, rather, for hearing from members of the public for informational purposes only.


- 3A. RESPONSE TO PRIOR PUBLIC COMMENT
- 3B. PUBLIC COMMENT
- 3C. PUBLIC PRESENTATIONS
- 3D. PUBLIC ANNOUNCEMENTS

III. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

4. CONSENT

- 4.1 Consider Approving the August 19, 2024, EDA Regular Meeting Minutes


 [4.1 RFEA](#)

 [A. AUGUST 19, 2024, DRAFT EDA REGULAR MEETING MINUTES](#)

5. PUBLIC HEARINGS

6. GENERAL ACTION ITEMS

- 6.1 Consider Approving Special Benefit Tax Levies for the Purpose of Defraying the Costs Incurred by the Brooklyn Park Economic Development Authority for the Year 2025


 [6.1 RFEA](#)

 [A. RESOLUTION](#)

IV. DISCUSSION - These items will be discussion items, but the EDA may act upon them during the meeting.

7. DISCUSSION ITEMS

- 7.1 EDA Status Updates

 [7.1 MEMO](#)

- 7.2 Verbal Commissioner Reports and Announcements

V. ADJOURNMENT Since we do not have time to discuss every point presented, it may seem that decisions are preconceived. However, background information is provided for the EDA on each agenda item in advance from city staff; and decisions are based on this information and past experiences. Items requiring excessive time may be continued to another meeting.

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