

NOTICE OF AGENDA

ECONOMIC DEVELOPMENT AUTHORITY

Forest Lake City Center – Council
Chambers Forest Lake, Minnesota
[City of Forest Lake - Livestream and Recorded Meetings](#)

January 8, 2024 – 5:30 PM

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approve the Agenda 00:01:07
- 5) Approve Minutes from Regular Meeting of December 11, 2023 00:01:38
- 6) Closed session pursuant to Minnesota Statutes § 13D.05, Subd. 3(c)(3), to develop or consider offers or counteroffers for the purchase or sale Lot 1, Block 2, Deponti First Addition, and Lot 1, Block 1, Deponti Third Addition, Washington County, Minnesota. 00:02:03
- 7) Updates
 - a. City
 - b. Washington County
 - c. Forest Lake Area Chamber of Commerce
 - d. Other
- 8) Adjourn

EDA MISSION STATEMENT

Assist and support the economic climate of the City of Forest Lake through programming and communication to achieve the greatest outcome for its citizens and businesses by:

- Marketing the City and its assets
- Supporting existing businesses
- Supporting new businesses

- Creating partnerships
- Providing a vision for the future of commercial areas

*A quorum of the City Council is possible at all Board and Commission Meetings