

ECONOMIC DEVELOPMENT AUTHORITY (EDA)

Forest Lake City Center –
Council Chambers Forest
Lake, Minnesota

November 18, 2024 – 5:30 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Agenda (Action)
5. Open Forum - Citizen Petitions, Requests and Concerns: Please sign in at the front table.
The Open Forum is available for residents to express personal opinions for any item of business. Please limit your comments to three (3) minutes.
6. Consent Agenda Considerations (Action Items)*
 - a. Approve Minutes from Regular Meeting of October 14, 2024

**EDA may remove any item from the consent agenda for specific consideration.*
7. Regular Agenda (Action Items)
 - a. SW Forest Lake Roadway Alignment and Construction Phasing Study Commencement and Grant Application Submission
8. Discussion
 - a. 2024 Chamber of Commerce BR&E Annual Report and 2025 Agreement
 - b. Commercial Improvement Incentive Program Modifications
9. Updates (Verbal)
 - a. Forest Lake Area Chamber of Commerce
 - b. Washington County
 - c. City
 - d. Other
10. Adjourn