

NOTICE OF AGENDA

ECONOMIC DEVELOPMENT AUTHORITY (EDA) MEETING

[City of Forest Lake - Link to Meeting Livestream](#)

Forest Lake City Center – Council Chambers
Forest Lake, Minnesota

March 10, 2025 – 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 February 10, 2025

**EDA may remove any item from the consent agenda for specific consideration.*
7. Regular Agenda (Action Items)
 - a. GLG Forest Lake Properties LLC Purchase and Pre-Development Agreement First Amendment
 - b. Commercial Improvement Incentive Program Update
8. Discussion
 - a. EDA Joint (City Council) Workshop Date Setting
9. Updates (Verbal)
 - a. City
 - b. Washington County
 - c. Forest Lake Area Chamber of Commerce
 - d. Other
10. 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.
11. Adjourn

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

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 area

