

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

August 04, 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 June 9, 2025
 - b. Approve Minutes from Regular Meeting of July 7 2025
 - c. Resolution 08-04-25-01 – Forgivable Loan for 107 Lake Street North
 - d. Resolution 08-04-25-02 – Forgivable Loan for 146 Lake Street North

**EDA may remove any item from the consent agenda for specific consideration.*
7. Regular Agenda (Action Items)
 - a. Resolution 08-04-25-03 – Forgivable Loan for 8241 North Shore Trail North
8. Discussion
 - a. 2024-2025 Workplan Review
 - b. EDA Meeting Schedule
 - c. EDA Member Terms
9. Updates (Verbal)
 - a. City
 - b. Washington County
 - c. Forest Lake Area Chamber of Commerce
 - d. Other
10. Adjourn

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

