

NOTICE OF AGENDA

ECONOMIC DEVELOPMENT AUTHORITY (EDA) MEETING

Forest Lake City Center – Council Chambers

Forest Lake, Minnesota

May 4, 2026 – 6:00 PM (*new time*)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Agenda (Action) 0:58
5. Open Forum 1:15
6. Consent Agenda Considerations (Action Items) * 1:27
 - a. Approve Minutes from Regular Meeting of March 2, 2026
**EDA may remove any item from the consent agenda for specific consideration.*
7. Regular Agenda (Action Items)
8. Discussion 1:47
 - a. *Draft* Business Subsidy Policy
 - b. *Draft* 2025 Community and Economic Development Report 54:42
9. Updates 1:10:57
 - 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 counter offers for the purchase or sale of property identified as 29.032.21.32.0001 Washington County, Minnesota. 1:17:29
11. Adjourn