

NOTICE OF AGENDA

ECONOMIC DEVELOPMENT AUTHORITY

[City of Forest Lake - Livestream and Recorded Meetings](#)

Forest Lake City Center – Council Chambers
Forest Lake, Minnesota

November 14, 2022 – 5:30 PM

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approve the Agenda
- 5) Approve Minutes from Regular Meeting of September 12, 2022 (*moved from the 10-10-22 Agenda*)
- 6) Approve Minutes from Regular Meeting of October 10, 2022
- 7) Washington County Work Force Update – Rick Roy
- 8) City of Forest Lake Commercial Improvement Incentive Program – Dan Undem
- 9) Headwaters 123 Concept/Ghost Platting and Grant Application for Washington County -Dan Undem
- 10) Downtown Boat Launch Relocation and Shoreline Study Proposal – Dan Undem
- 11) 2023 Meeting Schedule Discussion
- 12) Other - City Updates
- 13) Washington County Update
- 14) Forest Lake Area Chamber of Commerce Update
- 15) Adjourn

EDA MISSION STATEMENT

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

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