

**CITY OF MOUNDS VIEW
ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA
MOUNDS VIEW CITY HALL**

**NOTICE OF SPECIAL EDA MEETING
(OPEN AND CLOSED)**

**Monday, June 24, 2019
5:30 p.m.**

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Economic Development Authority of Mounds Views, Minnesota (the "EDA") will hold a special meeting on June 24, 2019 at 5:30 p.m. (if necessary, such meeting may be continued to immediately following the conclusion of the 6:30 p.m. City Council Meeting or such other date and time as determined by the EDA) in the council chambers at Mounds View City Hall, 2401 Mounds View Boulevard, Mounds View, Minnesota for the following purposes:

1. CALL TO ORDER

2. ROLL CALL: President Mueller, Vice President Gunn, Commissioner Hull, Commissioner Meehlhause, Commissioner Bergeron

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

A. Approval of Minutes: May 28, 2019

5. PUBLIC COMMENT

Citizens may speak to issues not on tonight's agenda. Before speaking, please give your full name and address for the minutes. Also, please limit your comments to three minutes.

6. EDA BUSINESS

- A. Resolution 19-EDA-324 A Resolution Finding Parcels are Occupied by Structurally Substandard Buildings or Structures and Meet the Requirements of a Redevelopment TIF District Under Minnesota Statutes, Section 469.174, SIBD. 10 for the EDA owned Skyline Motel Site
- B. Update from City Attorney on 30' easement between the Skyline Motel and Bio Clean property
- C. Resolution 19-EDA-325 A Resolution Approving Assignment, Assumption and Amendment to Purchase Agreement for the Crossroad Pointe Development

7. REPORTS

- A. Reports of President and Commissioners
- B. Reports of Staff
- C. Reports of City Attorney

8. **NEXT EDA MEETING:** July 8, 2019 at 5:30 p.m.

9. **CLOSED SESSION -- SKYLINE PROJECT:** Pursuant to Minnesota Statutes Sections 13D.05, subdivision 3(c) and 13.44, subdivision 3, to conduct a closed EDA meeting concerning real property located at addresses noted below, to determine the asking price, to consider strategies and to develop or consider offers or counteroffers for the sale of such real property and to review confidential appraisal information for such real property.

4889 Old Highway 8

Mounds View, Minnesota

PINs: 17.30.23.14.0001, 17.30.23.14.0002, 17.30.23.14.0003

10. **ADJOURNMENT**