

**CITY OF MOUNDS VIEW
ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, November 25, 2019
6:00 p.m.**

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: October 14, 2019
 November 4, 2019 (special meeting)

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-332 Confirm EDC Appointments
- B. Open to Business and Ramsey County Economic Development Presentation
- C. Resolution 19-EDA-333 CEE Loan Servicing Contract
- D. Skyline Redevelopment Proposals
 - a) MWF Development – Workforce Housing
 - b) Augusta Development – Senior Housing
 - c) Ebert Construction—Temperature Controlled Storage
 - d) Adams French Properties—Temperature Controlled Storage

7. REPORTS

8. NEXT EDA MEETING: December 9, 2019 time TBD

9. ADJOURNMENT