#### CITY OF MOUNDS VIEW

# ECONOMIC DEVELOPMENT AUTHORITY OF MOUNDS VIEW, MINNESOTA

### MOUNDS VIEW CITY HALL

# NOTICE OF SPECIAL EDA MEETING (CLOSED AND OPEN)

Monday, June 26, 2023 6:00 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 26, 2023, at 6:00 p.m. 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: Acting President Cermak, Commissioner Meehlhause, Commissioner Lindstrom, Commissioner Gunn
- 3. APPROVAL OF AGENDA
- 4. EDA BUSINESS

**CLOSED SESSION** – 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 consider strategies and to develop or consider offers or counteroffers for the sale of such properties and to review confidential appraisal information for such properties, as follows:

8283 Long Lake Road Mounds View, Minnesota PIN: 05.30.23.23.0033

8271 Long Lake Road Mounds View, Minnesota PIN: 05.30.23.23.0032

0 Woodlawn Drive Mounds View, Minnesota PIN: 05.30.23.23.0025 0 Woodlawn Drive Mounds View, Minnesota PIN: 05.30.23.23.0026

0 Ardan Avenue Mounds View, Minnesota PIN: 05-30-23-23-0003

0 Ardan Avenue Mounds View, Minnesota 05-30-23-23-0059

- **A. OPEN SESSION:** (to follow immediately after the closed session, if necessary)
  - 1. General Discussion/Issues regarding the above-referenced properties.
  - 2. Other matters.

### 5. ADJOURNMENT

/s/ Nyle Zikmund

Nyle Zikmund, Executive Director

Dated: June 21, 2023.