Mayor John Keis

Council Members Tom Fischer Michael McGraw Rick Montour Christian Torkelson

City Administrator

Chris Heineman



City of Little Canada

515 Little Canada Road E. Little Canada, MN 55117

Regular Meeting of the Little Canada City Council

Wednesday, January 23, 2019 -7:30 p.m. City Center Council Chambers <u>A G E N D A</u>

- 1. Call To Order Regular Meeting 7:30 P.m.
- 2. Roll Call
- 3. Approval Of Minutes
 - A. January 9, 2019 Council Workshop Minutes

Documents:

01-09-2019 WORKSHOP.PDF

B. January 9, 2019 Council Minutes

Documents:

01-09-2019 COUNCIL MINUTES.PDF

- 4. Announcements
- 5. Consent Agenda
 - A. Approval Of The Vouchers
 - B. Call For A Workshop On Wednesday, February 27, 2019 At 5:00 P.m. For A Session With The Urban Land Institute (ULI)

Documents:

URBAN LAND INSTITUTE WORKSHOP.PDF

- 6. Staff Reports
 - A. Approval Of Development Agreement For Bix Real Estate Holdings, LLC

Documents:

HOLDINGS, LLC -1.18.19.PDF

7. Adjourn

This agenda is subject to change by additions and deletions.