

**5:30 p.m. CLOSED EXECUTIVE SESSION – Community room**

**Discussion items**

<b>1.</b>	5:30 p.m.	Discuss potential litigation and legal strategy regarding the T.H. 100/C.R. 3 solvent plume* ( <i>Verbal</i> )
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\* This meeting is closed as permitted by the attorney-client privilege (section 13D.05, subdivision 3(b)).

**6:20 p.m. SPECIAL ECONOMIC DEVELOPMENT AUTHORITY – Community room**

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**
  - 3a.** EDA meeting minutes June 17, 2019 **Approved as presented**
- 4. Approval of agenda and items on EDA consent calendar**

**EDA consent calendar **Approved 5-0 (Spano out at time of vote, Hallfin absent)****

  - 4a.** Accept for filing city disbursement claims for the period of May 24 through July 5, 2019.
  - 4b.** Adopt **EDA Resolution No. 19-07** approving the purchase agreement between the EDA and Thomas C. Evans and Constance G. Evans for 5643 Minnetonka Boulevard and authorize the President and Executive Director to execute the documents necessary to complete the real estate transaction.
  - 4c.** Adopt **EDA Resolution No. 19-08** finding the building at 3200 Lynn Ave S structurally substandard to a degree requiring removal.

**6:30 p.m. STUDY SESSION – Community room**

**Discussion items**

<b>1.</b>	6:30 p.m.	Future study session agenda planning
<b>2.</b>	6:35 p.m.	Reilly Site Amended Consent Decree Update
<b>3.</b>	6:55 p.m.	2020 budget – public safety overview
	8:25 p.m.	Communications/updates (verbal)

8:30 p.m. Adjourn

**Written reports**

<b>4.</b>	June 2019 monthly financial report
<b>5.</b>	Second quarter investment report (April – June 2019)
<b>6.</b>	Housing Authority (HA) Board 2019 annual work plan
<b>7.</b>	Food security and access study update