

1. Call to order

Vice President Brausen called the meeting to order at 6:34 p.m.

Commissioners present: Vice President Tim Brausen, Rachel Harris, Anne Mavity, Thom Miller, Margaret Rog, and Jake Spano (*arrived at meeting 6:38 p.m.*).

Commissioners absent: President Steve Hallfin

Staff present: Executive Director (Mr. Harmening), CFO (Mr. Simon), Deputy City Manager/Human Resources Director (Ms. Deno), Director of Operations & Recreation (Ms. Walsh), Police Chief Harcey, Fire Chief Koering, Deputy Fire Chief Wolff, Communications Manager (Ms. Smith), and Recording Secretary (Ms. Pappas).

2. Roll call

3. Approval of minutes

3a. EDA minutes of June 17, 2019

It was moved by Commissioner Mavity, seconded by Commissioner Miller, to approve the EDA June 17, 2019 meeting minutes as presented.

The motion passed 5-0 (President Hallfin and Commissioner Spano absent).

4. Approval of agenda and items on EDA consent calendar

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.

It was moved by Commissioner Harris, seconded by Commissioner Miller, to approve the EDA consent calendar as presented.

The motion passed 5-0 (President Hallfin and Commissioner Spano absent).

5. Reports - none

6. Old business - none

7. New business - none

8. Communications - none

9. Adjournment

The meeting adjourned at 6:36 p.m.

Melissa Kennedy, Secretary

President Hallfin