

1. Call to order

President Hallfin called the meeting to order at 6:30 p.m.

Commissioners present: President Steve Hallfin, Tim Brausen, Rachel Harris, Thom Miller, Margaret Rog, and Jake Spano.

Commissioners absent: Anne Mavity

Staff present: Executive Director (Mr. Harmening), City Clerk (Ms. Kennedy), City Attorney (Mr. Knutson), Community Development Director (Ms. Barton), Deputy City Manager/Human Resources Director (Ms. Deno), Police Chief Harcey, Assistant Zoning Administrator (Mr. Morrison), Senior Planner (Mr. Walther), and Recording Secretary (Ms. Pappas).

2. Roll call

3. Approval of minutes

3a. EDA minutes of Aug. 5, 2019

It was moved by Commissioner Spano, seconded by Commissioner Brausen, to approve the Aug. 5, 2019 EDA meeting minutes as presented.

The motion passed 6-0 (Commissioner Mavity absent).

4. Approval of agenda and items on EDA consent calendar

4a. Accept for filing EDA disbursement claims for the period of July 27 through August 23, 2019.

4b. Adopt **EDA Resolution No. 19-09** accepting conveyance of 7341 Highway 7 property from the City of St. Louis Park.

4c. Adopt **EDA Resolution No. 19-10** and **EDA Resolution No. 19-11** approving the assignment and assumption and the assignment and subordination with 10 West End, LLC relative to the amended and restated redevelopment contract with Duke Realty and Limited Partnership.

It was moved by Commissioner Brausen, seconded by Commissioner Spano, to approve the EDA agenda as presented and the items on the consent calendar.

The motion passed 6-0 (Commissioner Mavity absent).

5. Reports – none

6. Old business – none

7. New Business – none

8. Communications – none

9. Adjournment

The meeting adjourned at 6:35 p.m.

Melissa Kennedy, secretary

President Hallfin