

1. Call to order

President Hallfin called the meeting to order at 6:20 p.m.

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

Commissioners absent: None.

Staff present: Executive Director (Mr. Harmening), Operations Recreation Director (Ms. Walsh), Public Works Superintendent (Mr. Hanson), City Attorney (Mr. Knutson), Sr. Engineering Project Manager (Mr. Sullivan), Recording Secretary (Ms. Pappas).

2. Roll call

3. Approval of minutes

3a. EDA meeting minutes of Oct. 7, 2019

It was moved by Commissioner Rog, seconded by Commissioner Miller, to approve the Oct. 7, 2019 meeting minutes as presented.

The motion passed 7-0.

5. Reports

5a. CMAQ grant agreement with Metropolitan Council for SWLRT Beltline Blvd station park & ride. EDA Resolution No. 19-13.

Mr. Harmening noted this agreement formalizes how the park & ride and the disbursement of monies will work.

It was moved by Commissioner Spano, seconded by Commissioner Brausen, to adopt EDA Resolution No. 19-13 approving the Subrecipient Agreement with the Metropolitan Council for the SWLRT Beltline Blvd Station park & ride facility.

The motion passed 6-0-1 (Commissioner Mavity abstained).

6. New business – none

7. Adjournment

The meeting adjourned at 6:25 p.m.

Melissa Kennedy, secretary

President Hallfin