6:00 p.m.  ECONOMIC DEVELOPMENT AUTHORITY

Approval of minutes
3a. EDA meeting minutes of April 6, 2020  Approved as presented

Approval of agenda and items on EDA consent calendar  Approved 7 - 0
4a. Adopt EDA Resolution No. 20-05 approving the Sixth Amendment to Purchase and Redevelopment Contract – PLACE E-Generation One, LLC.
4b. • Adopt EDA Resolution No. 20-06 authorizing EDA submission of a grant application to the Department of Employment and Economic Development (DEED) Contamination Clean-up Grant Program on behalf of Robinson Zamorano for the Luxe Residential project.
• Adopt EDA Resolution No. 20-07 authorizing EDA submission of a grant application to the Metropolitan Council Tax Base Revitalization Grant Program on behalf of Robinson Zamorano for Luxe Residential project.

New business
7a. Small business emergency assistance program  Recommended action: Motion to adopt EDA Resolution No. 20-08 approving the small business emergency assistance program to aid local small businesses adversely impacted by the COVID-19 pandemic and related emergency orders.  Approved 7 - 0
(Official minutes and resolution will reflect additions council members made during the meeting)

6:30 p.m.  CITY COUNCIL MEETING

Presentations
2a. National Volunteer Week proclamation and annual volunteer update
2b. National Public Safety Telecommunicators Week

Approval of minutes
3a. City council meeting minutes of March 2, 2020  Approved with changes
3b. Study session meeting minutes of March 9, 2020  Approved as presented
3c. City council meeting minutes of March 16, 2020  Approved with changes

Approval of agenda and items on consent calendar  Approved 7 - 0
4a. Approve second reading and adopt Ordinance No. 2584-20 adding Section 36-268-PUD 16 to the zoning code and amending the zoning map from R-C high-density multiple-family residence to PUD 16 and approve the Summary Ordinance for publication.
4b. Adopt Resolution No. 20-074 accepting work and authorizing final payment in the amount of $20,998.05 for the 2019 Alley reconstruction project with G.L. Contracting, Inc. - city contract No. 97-19.
4c. Adopt Resolution No. 20-075 declaring the official intent of the City of St. Louis Park to reimburse certain expenditures from the proceeds of bonds to be issued by the city.
4d. Approve an extension until April 20, 2021 to act upon the approved conditional use permit (CUP) and variance at 8105 Minnetonka Boulevard.
4e. Designate GMH Asphalt the lowest responsible bidder and authorize execution of a contract with the firm in the amount of $412,947.10 for street maintenance– project no. 4020-1200.

Public hearings
6a. Amendment to Ordinance 2581-20 vacating portions of alley right-of-way – 31st. St. W.  Recommended action: Mayor to open the public hearing, take testimony, and then close the public hearing. Motion to approve first reading of Ordinance amending and reinstating Ordinance 2581-20 vacating the right-of-way between 31st Street West and the Hwy 7 Frontage Road between Glenhurst Avenue and Inglewood Avenue and set the second reading of the Ordinance for May 4, 2020. (requires 5 affirmative votes)  Approved 7 - 0