6:00 p.m.  ECONOMIC DEVELOPMENT AUTHORITY

New business
7a. Redevelopment contract with Cedar Partners LLC – The Quentin Recommended action: Motion to adopt EDA Resolution No. 20-09 approving the Redevelopment Contract between the EDA and Cedar Partners LLC. Approved 7 - 0

7b. Establishment of the Parkway Residences Tax Increment Financing District Recommended action:
   • Motion to adopt EDA Resolution No. 20-10 approving the establishment of the Parkway Residences Tax Increment Financing District (a redevelopment district). Approved 7 - 0
   • Motion to Adopt EDA Resolution No. 20-11 authorizing an Interfund Loan for advance of certain costs in connection with the administration of the Parkway Residences TIF District. Approved 7 - 0

7c. Redevelopment contract with Sela Group and affiliates – Parkway Residences Recommended action: Motion to adopt EDA Resolution No. 20-12 approving the Redevelopment Contract between the EDA, Parkway Place, LLC and other affiliates of Sela Group, LLC. Approved 7 - 0

6:30 p.m.  CITY COUNCIL MEETING

Approval of minutes
3a. LBAE meeting minutes of May 18, 2020 Approved as presented
3b. City council meeting minutes of April 20, 2020 Approved as presented

Approval of agenda and items on consent calendar Approved 7 - 0
4a. Designate Thomas and Sons Construction the lowest responsible bidder and authorize a contract with the firm in the amount of $586,676.30 for Monterey Drive improvements (Phase 1) – project 4020-1101.

Public hearings
6a. Public Hearing - establishment of the Parkway Residences Tax Increment Financing District Recommended action: Mayor to open public hearing, take testimony, and then close the public hearing. Motion to adopt Resolution No. 20-082 approving the establishment of the Parkway Residences Tax Increment Financing District (a redevelopment district). Approved 7 - 0

6b. Public hearing and first reading of an ordinance establishing South Cedar Trails Homeowners Association HIA Recommended action: Mayor to reopen the public hearing, take testimony, and then close the public hearing. Motion to approve first reading of an ordinance establishing the South Cedar Trails Homeowners Housing Improvement Area pursuant to Minnesota statutes 428A.11 to 428A.21 and to set second reading date for June 1, 2020. Approved 7 - 0

Resolutions, ordinances, motions and discussion items
8a. Consider complaint of alleged violations of the St. Louis Park Home Rule Charter Determine if violation of City Charter section 2.09 occurred.

   It was moved by Councilmember Brausen, seconded by Councilmember Kraft, that after considering the evidence presented and all reports, a violation of 2.09 did not occur and the complaint will be dismissed in its entirety, with no further action.

   The motion passed 5-1 (Mayor Spano nay)