

6:00 p.m. Economic Development Authority meeting – Community Room

1. Call to order. (6:02 p.m.)

- a. Roll call.

Present: Commissioners Bashore, Engelking, Brausen, President Farris

Absent: Commissioners Budd, Baudhuin, Mohamed

2. Approve agenda. Approved 4 X 0 (Commissioners Budd, Baudhuin, Mohamed absent)

3. Minutes. Approved 4 X 0 (Commissioners Budd, Baudhuin, Mohamed absent)

- a. EDA meeting minutes of September 8, 2026

4. Consent item. Approved 4 X 0 (Commissioners Budd, Baudhuin, Mohamed absent)

- a. **EDA Resolution No. 26-19** authorizing extension and amendment of Met Council pre-development grant for Loffler Crossing - Ward 2

5. Public hearings – none. No action required.

6. Regular business – none. No action required.

7. Communications and announcements – none. No action required.

8. Adjournment. (6:05 p.m.)

6:15 p.m. City council meeting – Community Room

1. Call to order. (6:15 p.m.)

- b. Roll call.

Present: Council Members Bashore, Engelking, Farris, Mayor pro tem Brausen

Absent: Council Members Budd, Baudhuin, Mayor Mohamed

- c. Pledge of Allegiance.

2. Approve agenda. Approved 4 X 0 (Council Members Budd, Baudhuin, Mayor Mohamed absent)

3. Presentations. No action required.

- a. Proclamation observing Latino Heritage Month
b. Recognition of donations

4. Minutes. Approved 4 X 0 (Council Members Budd, Baudhuin, Mayor Mohamed absent)

- a. City council meeting minutes of September 8, 2026
b. Special study session meeting minutes of September 8, 2026

5. Consent items. Approved 4 X 0 (Council Members Budd, Baudhuin, Mayor Mohamed absent)

- a. **Resolution No. 26-124** recognizing retirement of Maintenance Mechanical Coordinator Abdul Shariff

- b. **Resolution No. 26-125** accepting donations to the city for the police department
 - c. Second reading and adoption of zoning **Ordinance No. 2706-26** pertaining to medical/dental clinic or office in the N-2, N-3 and N-4 zoning districts
 - d. **Resolution No. 26-126** approving Sewer Availability Charge (SAC) credit policy
 - e. **Resolution No. 26-127** approving first amendment to purchase agreement for 4300 W 36 1/2 Street - Ward 2
 - f. **Resolution No. 26-128** approving 2027 employer benefit contribution
6. Public hearing. **Approved 4 X 0 (Council Members Budd, Baudhuin, Mayor Mohamed absent)**
- a. Public hearing to approve **Resolution No. 26-129** for delinquent account certifications
7. Regular business – none. **No action required.**
8. Communications and announcements – none. **No action required.**
9. Adjournment. **(6:40 p.m.)**