

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

1. Call to order. (6:04 p.m.)

- a. Roll call.

Present: Commissioners Bashore, Engelking, Budd, Brausen, Baudhuin, President Farris

Absent: Commissioner Mohamed

2. Approve agenda. Approved 6 X 0 (Commissioner Mohamed absent)

3. Minutes. Approved 6 X 0 (Commissioner Mohamed absent)

- a. Special EDA meeting minutes of September 28, 2026
- b. Meeting minutes of October 5, 2026

4. Consent items. Approved 6 X 0 (Commissioner Mohamed absent)

- a. **EDA Resolution No. 26-23** authorizing EDA signatories
- b. **EDA Resolution No. 26-24** approving an amendment to the preliminary development agreement with Sentinel Management Company for redevelopment of the Wooddale Station site - 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.)

- a. Roll call.

Present: Council Members Bashore, Engelking, Budd, Brausen, Farris, Baudhuin, Mayor Mohamed

Absent: none

- b. Pledge of Allegiance.

2. Approve agenda. Approved 7 X 0

3. Presentations. No action required.

- a. Proclamation observing Veterans Day
- b. Recognition of donations

4. Minutes.

- a. Special city council meeting minutes of September 28, 2026 **Approved as amended 7 X 0**
- b. Study session meeting minutes of September 28, 2026 **Approved 7 X 0**
- c. City council meeting minutes of October 5, 2026 **Approved 7 X 0**
- d. Closed Executive Session meeting minutes of October 5, 2026 **Approved 7 X 0**

- e. Special study session meeting minutes of October 5, 2026 **Approved 7 X 0**
- f. Study session meeting minutes of October 12, 2026 **Approved as amended 7 X 0**

5. Consent items. Approved 7 X 0

- a. **Resolution No. 26-139** authorizing bank signatories
- b. **Resolution No. 26-140** accepting donations to the city for the police department
- c. **Resolution No. 26-141** accepting donations to the city for the parks and recreation department
- d. **Resolution No. 26-142** accepting a donation to the city for Jason West to attend the US Sports Congress
- e. **Resolution No. 26-143** accepting funds from the Fiscal Year 2026 Edward Byrne Justice Assistance grant program
- f. **Resolution No. 26-144** authorizing loading zone at 4132 Vernon Avenue - Ward 2
- g. **Resolution No. 26-145** authorizing yield signs in Sorenson neighborhood - Ward 1
- h. **Resolution No. 26-146** authorizing two-hour parking on Webster Avenue north of 36th Street - Ward 2
- i. **Resolution No. 26-147** authorizing parking restrictions along the south side of 36 1/2 Street east of Lynn Avenue - Ward 2
- j. **Resolution No. 26-148** authorizing stop sign on north leg of 28th Street and Texas Avenue intersection - Ward 3
- k. **Resolution No. 26-149** authorizing no parking signage on the south side of Lake Street east of Monitor Street - Ward 2
- l. Approve amendment of construction contract for Cedar Lake Road and Louisiana Avenue Improvements project (4024-1100) - Ward 4
- m. **Resolution No. 26-150** to approve agreement with Xcel Energy for Minnetonka Boulevard Reconstruction project phase 2 (4028-7000) - Wards 1 and 3
- n. **Resolution No. 26-151** authorizing city acquisition of tax forfeit property at 3350 Highway 169 from Hennepin County - Ward 3
- o. **Resolution No. 26-152** approving an amendment to the preliminary development agreement with Sentinel Management Company for redevelopment of the Wooddale Station site - Ward 2

6. Public hearings.

- a. Public hearing for establishment of Creekline Flats TIF District - Ward 3 **No action required.**
- b. Public hearing related to the issuance of conduit bonds for Creekline Flats - Ward 3 **No action required.**
- c. Public hearing and first reading of ordinance vacating a drainage and utility easement at 3130 Monterey Avenue South - Ward 1 **Approved 7 X 0; second reading set for Nov. 16, 2026.**

7. Regular business – none.

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

9. Adjournment. (6:50 p.m.)

(Agenda recap continues on next page)

Following city council meeting – Special study Session – Community Room

Call to order (6:55 p.m.)

Present: Council Members Bashore, Engelking, Budd, Brausen, Farris, Baudhuin, Mayor Mohamed

Absent: none

Adjournment (7:48 p.m.)

Discussion Items No action required.

1.	Comprehensive plan update kick-off
2.	Consider study session topic proposal – use of Flock/ALPR technology

Written Reports No action required.

3.	Affordable Housing Trust Fund (AHTF) Use Guide updates
4.	Minnetonka Boulevard Twin Homes update - Ward 1