

6:00 p.m. Economic Development Authority meeting – Council Chambers**1. Call to order. (6:11 p.m.)****Present: Commissioners Bashore, Engelking, Budd, Mohamed, Brausen, Baudhuin, President Farris****Absent: none****2. Approve agenda. Approved 7 X 0****3. Minutes. Approved 7 X 0**

- a. EDA meeting minutes of April 6, 2026

4. Consent item. Approved 7 X 0

- a. Approve EDA disbursements
- b. **EDA Resolution No. 26-12** approving sub-grant agreement related to Tax Base Revitalization Account grant for Beltline Station development - Ward 1
- c. **EDA Resolution No. 26-13** approving transfer of 4300 36 1/2 Street from the EDA to the city - 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. (6:14 p.m.)****6:15 p.m. City council meeting – Council Chambers****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. Present 2025 Human Rights Award
- b. Proclamation observing Small Business Week
- c. Proclamation observing Bike Month
- d. Proclamation observing Asian American, Pacific Islander and Native Hawaiian Heritage Month
- e. Proclamation observing American Indian/Native American Heritage Month
- f. Proclamation observing Jewish American Heritage Month
- g. Proclamation observing Military Appreciation and National Veterans and Military Families Month

4. Minutes.

- a. Study session meeting minutes of April 13, 2026 **Approved as amended 7 X 0**
- b. City council meeting minutes of April 20, 2026 **Approved 7 X 0**
- c. Special study session meeting minutes of April 20, 2026 **Approved as amended 7 X 0**

5. Consent items. Approved 7 X 0

- a. Approve city disbursements
- b. **Resolution No. 26-063** accepting donations to the city to support parks and recreation department programs
- c. **Resolution No. 26-064** authorizing elected official representation on external boards, committees and organizations
- d. Approve Planning Commission/BOZA workplan addition
- e. **Resolution No. 26-065** accepting local climate action grant award from the Minnesota Pollution Control Agency
- f. Approve bid for 2026 Pavement Management project (4026-1000) - Ward 1
- g. **Resolution No. 26-066** authorizing an advance of Municipal State Aid funds - Ward 4
- h. **Resolution No. 26-067** approving sub-grant agreement related to DEED grant for the Beltline Station development - Ward 1
- i. **Resolution No. 26-068** accepting transfer of 4300 36 1/2 Street from the EDA to the city - Ward 2
- j. **Resolution No. 26-069** approving purchase agreement for 4300 36 1/2 Street - Ward 2
- k. Approve temporary liquor license for The Slavic Experience

6. Public hearing. No action required.

- a. Public hearing for Minnetonka Boulevard reconstruction project phase 2 (4028-7000) - Wards 1 & 3

7. Regular business - none. No action required.

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

9. Adjournment. (7:58 p.m.)

Following city council meeting – Special study session – Council Chambers

Call to order (8:06 p.m.)

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

Absent: none

Adjournment (9:43 p.m.)

Discussion items No action required.

1.	Police department strategic planning report from The Axtell Group
2.	Consider proposed study session topic: council ambassador program for advisory boards and commissions

Written report No action required.

3.	Fiscal year 2026 budget to actuals Q1
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