

6:00 p.m. Economic Development Authority meeting – Council Chambers

1. Call to order. (6:02 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 May 4, 2026

4. Consent item. **Approved 7 X 0**

- a. Approve EDA disbursements
- b. **EDA Resolution No. 26-14** approving Two Percent Loan Program modifications and agreement with NextStage
- c. **EDA Resolution No. 26-15** approving ATD Holdings Notice of Default - Ward 3

5. Public hearings – none. **No action required.**

6. Regular business – none. **No action required.**

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

8. Adjournment. (6:04 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. Proclamation observing the United States of America's 250th anniversary
- b. Proclamation observing Immigrant Heritage Month
- c. Proclamation observing LGBTQ+ Pride Month

4. Minutes. **Approved 7 X 0**

- a. City council meeting minutes of May 18, 2026
- b. Special study session meeting minutes of May 18, 2026

5. Consent items. Approved 7 X 0

- a. Approve city disbursements
- b. **Resolution No. 26-080** accepting donations to the city to support the Access to Fun scholarship program - first quarter
- c. **Resolution No. 26-081** approving 2025 calendar year financial transfers to/out other funds
- d. **Resolution No. 26-082** approving presale of 2026 debt issuance
- e. **Resolution No. 26-083** electing not to waive the statutory tort limits for liability insurance
- f. **Resolution No. 26-084** approving 2026-2028 LELS Local #623 Deputy Police Chief labor agreement
- g. Approve temporary seasonal premises amendment for liquor establishment
- h. Approve Change Orders No. 1 and 2 for the Cedar Lake Road and Louisiana Avenue Improvements Project – Phase 2 (4024-1100) – Ward 4

6. Public hearings - none. No action required.

7. Regular business. 7 X 0

- a. **Resolution No. 26-085** approving preliminary layout for Hennepin County Minnetonka Boulevard reconstruction project phase 2 (4028-7000) Wards 1 and 3

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

9. Adjournment. (7:26 p.m.)

Following city council meeting – Special study session – Council Chambers

Call to order (7:34 p.m.)

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

Absent: none

Adjournment (8:12 p.m.)

Discussion item No action required.

1.	Parks and Recreation Advisory Commission annual meeting with council
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