

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

1. Call to order. (6:03 p.m.)

- a. Roll call.

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 August 3, 2026

4. Consent item. Approved 7 X 0

- a. **EDA Resolution No.** amending Beltline Station cooperative construction agreement and contract for private development between EDA and Beltline Mixed Use LLC - Ward 1

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. (6:16 p.m.)

- b. Roll call.

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

Absent: none

- c. Pledge of Allegiance.

2. Approve agenda. Approved 7 X 0

3. Presentations. No action required.

- a. Recognition of Westwood Hills Nature Center junior naturalists
b. Proclamation observing Womens' Equality Day
c. Recognition of donations

4. Minutes. Approved 7 X 0

- a. City council meeting minutes of August 3, 2026
b. Special study session meeting minutes of August 3, 2026

5. Consent items. Approved 7 X 0

- a. **Resolution No. 26-113** accepting donation to the city for the Parks and Recreation Department

- b. **Resolution No. 26-114** accepting donation to the city for National Night Out
- c. Approve contract for replacement permit and inspection management system software
- d. Approve Park Place East approvals extension for 5775 Wayzata Boulevard - Ward 4
- e. Approve temporary on-sale intoxicating liquor license - Dampfwerk Distilling

6. Public hearings.

- a. Public hearing for 2027 Special Service Districts 1 - 6 proposed budgets and service charges; extension of Special Service District 1 through 2036 - Wards 2 and 4 **No action required.**
- b. Public hearing for first reading of ordinance adopting fees for 2027 **Approved 7 X 0, second reading set for Sept. 22, 2026.**

7. Regular business – none. No action required.

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

9. Adjournment. (7:01 p.m.)

Following city council meeting – Special Study Session – Community Room

Call to order (7:08 p.m.)

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

Absent: none

Adjournment (8:49 p.m.)

Discussion Items No action required.

1.	Police Advisory Commission annual meeting with council
2.	Conveyance of city-owned parcel to Hennepin County
3.	Utility rate discussion

Written Reports No action required.

4.	2025 grant projects
5.	Broadway Street Development's application for financial assistance for 8800 Highway 7 - Ward 3