



Our Mission is to Provide Quality Public Services in a Fiscally Responsible Manner While Preserving the City's Open Space Character

NOTICE OF MEETING

**City of Lake Elmo Economic Development Authority
City Hall
3800 Laverne Avenue North, Lake Elmo, MN
Thursday, August 21st, 2014
6:30 PM**

AGENDA

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|------|--|---------|
| I. | Call to Order - Chairman Mike Pearson | 6:30 PM |
| II. | Downtown Redevelopment Progress | |
| | a. Lake Elmo Avenue / CSAH 17 2015 Project Update – Nick Johnson | 6:30PM |
| | b. U of M Market Analysis Progress – Kyle Klatt | |
| III. | Downtown Area Draft Development Plan – Tammy Omdahl | 7:15 PM |
| | a. Call for Public Hearing | |
| III. | Gateway Commission / Corridor Economic Development Impact- Jan Lucke, Washington County | 7:50 PM |
| IV. | Adjourn | 8:30 PM |

****Note: The Public is advised that there may be a quorum of City Council Members in attendance as observers. No official action can or will be taken by the City Council at this meeting.*

****Note: Every effort will be made to accommodate person or persons that need special considerations to attend this meeting due to a health condition or disability. Please contact the Lake Elmo City Clerk if you are in need of special accommodations.*

****Note: This meeting will be video recorded, but not broadcasted, for record-keeping purposes.*