



*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 Meeting**

**3800 Laverne Avenue North  
Tuesday, April 20, 2021 6:00 PM**

### **AGENDA**

- |           |   |                  |
|-----------|---|------------------|
| <b>A.</b> | <b>Call to Order/Roll Call</b>  | <b>6:00 p.m.</b> |
| <b>B.</b> | <b>Election of Officers</b>   | <b>6:00 p.m.</b> |
|           | <b>1. President</b>   |                  |
|           | <b>2. Vice President</b>  |                  |
|           | <b>3. Secretary</b>   |                  |
|           | <b>4. Treasurer</b>   |                  |
|           | <b>5. Assistant Treasurer</b>   |                  |
| <b>C.</b> | <b>2021 Meeting Schedule</b>  | <b>6:15 p.m.</b> |
| <b>D.</b> | <b>Future Agenda Items</b>  | <b>6:20 p.m.</b> |
| <b>E.</b> | <b>The EDA will go into closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 3 (c)(3) – to consider offers for the sale of the former 3M property on Ideal Avenue, south of CSAH 14 (Tax Parcel ID 16.029.21.24.0002 (portion south of CSAH 14 only)).</b> |                  |
| <b>F.</b> | <b>Adjourn</b>  | <b>6:50 p.m.</b> |