



*The Lake Elmo Economic Development Authority (EDA) is committed to preserving and enhancing our community by creating an attractive business climate and listening to businesses and residents to prepare for the economy of tomorrow.*

## **NOTICE OF MEETING**

**City of Lake Elmo  
Economic Development Authority  
Meeting  
3880 Laverne Avenue North  
Tuesday, May 21, 2024, 6:00 PM**

## **AGENDA**

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|--|------------------|
| <b>1. Call to Order</b>                                    | <b>6:00 p.m.</b> |
| <b>2. Approval of Minutes February 20, 2024</b>            | <b>6:05p.m.</b>  |
| <b>3. Discuss Letter of Intent for 3M Priority 2 Grant</b> | <b>6:05p.m.</b>  |
| <b>4. Discuss EDA website plan</b>                         | <b>6:25p.m.</b>  |
| <b>5. Update on Old Village Master Plan</b>                | <b>6:35p.m.</b>  |
| <b>a. Selling fire station discussion</b>                  |                  |
| <b>6. Future Items and Reports</b>                         | <b>6:55 p.m.</b> |
| <b>-Next Meeting: August 20, 2024</b>                      |                  |
| <b>-Future Items:</b>                                      |                  |
| <b>7. Adjourn</b>  | <b>6:55 p.m.</b> |