



*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

The City of Lake Elmo
Economic Development Authority Meeting
3880 Laverne Ave N.

**Tuesday, February 4, 2025
at 6:00 p.m.**

AGENDA

- 1. Call to Order** **6:00pm**
- 2. Approve Agenda** **6:00pm**
- 3. Approve Minutes of November 19, 2024 meeting** **6:05pm**
- 4. Election of Officers** **6:05pm**
 - 1) Chair
 - 2) Vice Chair
- 5. Presentation from Megan Flanagan (ULI) on Technical Assistance Panel (TAP) – 180 acres** **6:10pm**
- 6. EDA 2025 Workplan update** **6:45pm**
- 7. Discussion on meeting frequency** **6:50pm**
- 8. Communications/Updates**
 - a. City Council Updates**
 - i. Letter of Intent for 3M Priority 2 Solar/Landfill project approved for submittal at CC 12/3/2024
 - ii. EDA Workplan to go to CC 2/18/25
 - iii. RFP to CC 3/18/25
 - b. Updates**
 - i. Old Fire Station and PW RFP update
 1. Environmental Phase 1 Approval (County and EPA), timeline updated
 - c. Upcoming EDA Meetings**
 - i. May 6, 2025
- 9. Adjourn**

***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.