



*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*

## **NOTICE OF MEETING**

The City of Lake Elmo  
Economic Development Authority Meeting  
3880 Laverne Ave N.  
**Tuesday June 3, 2025**  
**at 6:00 p.m.**

## **AGENDA**

- |   |               |
|---|---------------|
| <b>1. Call to Order</b>                         | <b>6:00pm</b> |
| <b>2. Approve Minutes of April 15, 2025</b>     | <b>6:00pm</b> |
| <b>3. EDA Officer Election</b>                  | <b>6:05pm</b> |
| a. Treasurer, Assistant Treasurer, Secretary    |               |
| <b>4. New/Unfinished Business/Communication</b> | <b>6:15pm</b> |
| a. Update on RFP                                |               |
| • Phase II                                      |               |
| • Updated timeline                              |               |
| b. Update on ULI Tap                            |               |
| • CC approved 2.5 day plan at meeting 5/20      |               |
| c. Next meeting: August 19, 2025                |               |
| • Discussion: 2026 EDA work plan                |               |
| <b>5. Adjourn</b>                               |               |

\*\*\*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.