



*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 November 19, 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 the August 20, 2024 minutes</b>  | <b>6:00 p.m.</b> |
| <b>3. RFP for Old Fire-station and PW Building Discussion</b>                            | <b>6:05 p.m.</b> |
| <ul style="list-style-type: none"><li>• Review of the draft RFP for discussion</li></ul> |                  |
| <b>4. 2025 Workplan Discussion</b>   | <b>6:30p.m.</b>  |
| <ul style="list-style-type: none"><li>• Q3 Progress Report</li></ul>                     |                  |
| <b>5. Future Items and Reports</b>   | <b>6:55 p.m.</b> |
| -Next Meeting: February 4, 2025  |                  |
| -Future Items: 2025 proposed meeting dates   |                  |
| <b>6. Adjourn</b>  | <b>6:55 p.m.</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 need special accommodations.