

---

## 6:00 p.m. Economic Development Authority meeting

**1. Call to order (6:02 p.m.)****Present: Commissioners Engelking, Budd, Mohamed, Baudhuin, President Farris****Absent: Commissioners Bashore, Brausen****2. Approve agenda. Approved 5 X 0 (Commissioners Bashore and Brausen absent)****3. Minutes. Approved as amended 5 X 0 (Commissioners Bashore and Brausen absent)**

- a. EDA meeting minutes of January 5, 2026

**4. Consent items. Approved 5 X 0 (Commissioners Bashore and Brausen absent)**

- a. EDA Resolution No. 26-03 approving subordination agreement for The Mera project - Ward 4
- b. EDA Resolution No. 26-04 approving administrative revisions to contracts related to the public parking ramp within the Beltline Station redevelopment - Ward 1

**5. Public hearings – none. No action required.****6. Regular business – none. No action required.****7. Communications and announcements – none. No action required.****8. Adjournment. (6:04 p.m.)**

## 6:15 p.m. City council meeting – Council Chambers

**1. Call to order (6:15 p.m.)**

- a. Roll call.

**Present: Council Members Engelking, Budd, Brausen, Farris, Baudhuin, Mayor Mohamed****Absent: Council Member Bashore**

- a. Pledge of Allegiance.

**2. Approve agenda. Approved 6 X 0 (Council Member Bashore absent)****3. Presentations. No action required.**

- a. Proclamation observing International Holocaust Remembrance Day
- b. Proclamation observing Winter Salt Week
- c. Recognition of donations

**4. Minutes. Approved 6 X 0 (Council Member Bashore absent)**

- a. Study session meeting minutes of December 8, 2025
- b. City council meeting minutes of January 5, 2026

**5. Consent items. Approved 6 X 0 (Council Member Bashore absent)**

- a. Resolution No. 26-009 accepting donations to the city to support the Access to Fun scholarship program

- b. **Resolution No. 26-010** accepting donation to the city for Jason West to attend the 2026 Sports Events & Tourism Association (ETA) Symposium
- c. **Resolution No. 26-011** establishing 2026 Alley reconstruction project (4026-1500), approving plans and specifications, and authorizing advertisement for bids – Ward 3
- d. **Resolution No. 26-012** accepting previously awarded grant funds
- e. **Resolution No. 26-013** authorizing application for the U.S. Department of Transportation BUILD grant
- f. **Resolution No. 26-014** approving 2026-2028 International Union of Operating Engineer Local #49 labor agreement

**6. Public hearing.**

- a. Public hearing for 2026 Pavement Management project (4026-1000) - Ward 1 **No action required.**

**7. Regular business - none. No action required.**

**8. Communications and announcements – none. No action required.**

**9. Adjournment. (7:32 p.m.)**

**Following city council meeting – Special study session – Community Room**

**Call to order (7:38 p.m.)**

**Present: Council Members Engelking, Budd, Brausen, Farris, Baudhuin, Mayor Mohamed**

**Absent: Council Member Bashore**

**Guests: Kate Noble, Nadia Akhtar - TerraLuna Collaborative**

**Discussion item No action required.**

|    |  |
|----|--|
| 1. | Vision 4.0 strategic priority facilitated discussion |
|----|--|

**Written reports No action required.**

|    |   |
|----|---|
| 2. | Environment and sustainability commission advisory communication to the city council regarding Vision 4.0 report themes |
| 3. | Greenway-Cedar Trail Connection and Streambank Restoration project update (4025-2000) - Ward 2                          |

**Adjournment. (9:18 p.m.)**