

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

### 1. Call to order (6:03 p.m.)

**Present: Commissioners Bashore, Budd, Mohamed, Brausen, President Farris**

**Absent: Commissioners Engelking and Baudhuin**

### 2. Approve agenda. **Approved 5 X 0 (Commissioners Engelking and Baudhuin absent)**

### 3. Minutes. **Approved 5 X 0 (Commissioners Engelking and Baudhuin absent)**

- a. EDA meeting minutes of January 20, 2026

### 4. Consent items. **Approved 5 X 0 (Commissioners Engelking and Baudhuin absent)**

- a. Approve EDA disbursements
- b. **EDA Resolution No. 26-05** supporting Sentinel Management's application for the Hennepin County Transit Oriented Communities grant to support the Wooddale Station redevelopment project - Ward 2

### 5. Public hearings – none. **No action required.**

### 6. Regular business – none. **No action required.**

### 7. Communications and announcements – none. **No action required.**

### 8. Adjournment. (6:05 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 Bashore, Budd, Brausen, Farris, Mayor Mohamed**

**Absent: Council Members Engelking and Baudhuin**

- a. Pledge of Allegiance.

### 2. Approve agenda. **Approved 5 X 0 (Council Members Engelking and Baudhuin absent)**

### 3. Presentations. **No action required.**

- a. Proclamation observing Black History Month
- b. Recognition of donations

### 4. Minutes. **Approved 5 X 0 (Council Members Engelking and Baudhuin absent)**

- a. Study session meeting minutes of January 12, 2026
- b. City council meeting minutes of January 20, 2026
- c. Special study session meeting minutes of January 20, 2026

### 5. Consent items. **Approved 5 X 0 (Council Members Engelking and Baudhuin absent)**

- a. Approve city disbursements

- b. **Resolution No. 26-015** accepting a donation to the city to support the police department's K9 program
  - c. **Resolution No. 26-016** accepting a donation to the city for Rita Vorpahl to attend the 2026 Minnesota Public Employer Labor Relations Association winter conference
  - d. **Resolution No. 26-017** approving annual liquor license renewals
  - e. **Resolution No. 26-018** approving Hennepin County Residential Waste Reduction and Recycling Grant agreement
  - f. Approve 2025 Pay Equity Report
6. **Public hearing. No action required.**
- a. Public hearing for Greenway-Cedar Trail Connection and Streambank Restoration project (4025-2000) - Ward 2
7. **Regular business - none.**
- a. **Resolutions No. 26-019 and 26-020** establishing the 2026 Pavement Management Project (4026-1000) - Ward 1 **Resolution No. 26-019 approved as amended and Resolution No. 26-020 approved as presented 4 X 1 (Mayor Mohamed opposed, Council Members Engelking and Baudhuin absent)**
  - b. **Resolution No. 26-021** authorizing a conditional use permit for a religious institution at 6805 Minnetonka Boulevard - Ward 3 **Approved 5 X 0 (Council Members Engelking and Baudhuin absent)**
  - c. **Resolutions No. 26-022, 26-023 and 26-024** rescinding previous approvals, approving preliminary and final plat and approving variance for 5430 Minnetonka Boulevard – Ward 1 **Approved 5 X 0 (Council Members Engelking and Baudhuin absent)**
8. **Communications and announcements – none. No action required.**
9. **Adjournment. (8:09 p.m.)**

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

Call to order **(8:16 p.m.)**

**Present: Council Members Bashore, Budd, Mohamed, Brausen, President Farris**

**Absent: Council Members Engelking and Baudhuin**

**Adjournment (9:13 p.m.)**

**Discussion item No action required.**

1.	Discuss federal actions
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