

**ECONOMIC DEVELOPMENT AUTHORITY MEETING
MONDAY DECEMBER 28, 2020**

**5755 COUNTRY CLUB ROAD
COUNCIL CHAMBERS
IMMEDIATELY FOLLOWING
CITY COUNCIL MEETING**

Due to the Centers for Disease Control's recommendation limiting the number of people present at a meeting, and pursuant to MN Statute §13D.02, the Shorewood Economic Development Authority meeting will be held by electronic means. For those wishing to listen live to the meeting, please go to ci.shorewood.mn.us/current_meeting for the meeting link to the December 28, 2020 City Council meeting as this meeting will be held immediately following the City Council meeting. Contact the city at 952.960.7900 during regular business hours with questions. For link issues at meeting time, call 952.960.7906.

AGENDA

1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING

A. Roll Call

President Zerby _____
Labadie _____
Siakel _____
Sundberg _____
Johnson _____

B. Review and Approval of the Agenda

2. APPROVAL OF MINUTES

A. EDA minutes of October 26, 2020 meeting

Minutes

3. NEW BUSINESS

A. Review bids received for drainage and concrete project
at Shorewood Public Safety Building

Executive Director memo
Resolution #20-02

4. ADJOURN