

SPECIAL MEDINA CITY COUNCIL MEETING MINUTES OF APRIL 17, 2019

The City Council of Medina, Minnesota met in special session on April 17, 2019 at 7:30 a.m. to conduct the annual business forum.

I. ROLL CALL

Members present: Anderson, Pederson, Martin and DesLauriers

Members absent: Albers

Also present: City Administrator Scott Johnson, Assistant City Administrator Jodi Gallup, Finance Director Erin Barnhart, Public Works Director Steve Scherer, Planning Director Dusty Finke, and Public Safety Director Ed Belland.

II. ANNUAL BUSINESS FORUM

Staff provided an update on recent development projects in Medina, a review of the 2019 budget, and an update on the Brockton Lane and Hickory Drive projects.

Planning Director Finke provided information on the “Open to Business Program” with program director Rob Smolund. Assistant City Administrator Jodi Gallup provided an update on the Park Replacement Fund discussion and an update on Celebration Day.

III. ADJOURN

Adjourned the Business Forum at 8:35 a.m.

Kathy Martin, Mayor

Attest:

Jodi M. Gallup, City Clerk

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