

**ECONOMIC DEVELOPMENT  
AUTHORITY  
MEETING**

City Hall Council Chambers  
January 12, 2026

**AGENDA**



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- 1. Call to Order**
  - 2. Roll Call**
  - 3. Approval of Agenda and Consent Agenda**
    - a. Approval of Minutes  
*-Motion to approve the minutes*
    - b. Resolution Electing Officers for the Economic Development Authority for the City of Brooklyn Center  
*- Motion to approve a Resolution Electing Officers for the Economic Development Authority in and for the City of Brooklyn Center*
    - c. Resolution Opting Not to Waive Limited Tort Liability for 2026  
*- Motion to approve Resolution Opting Not to Waive Limited Tort Liability for 2026*
  - 4. Commission Consideration Items**
  - 5. Adjournment**