

AGENDA

1. MEETING CALL TO ORDER
2. MICROPHONE CHECK
3. ROLL CALL: Blackledge, Greenberg, Sutton, Caceres Aranda, President Parisian
4. CONSENT AGENDA: Pursuant to REDA policy, one motion, non-debatable, will approve the recommendation noted. Any member of the REDA Board may ask for an item to be taken from the Consent Agenda for discussion and separate action. Such items removed from the Consent Agenda shall be considered immediately following approval of the balance of the Consent Agenda:
 - A. Approve REDA Special Work Session Meeting Minutes from July 14, 2026
 - B. Minutes 7.14.2026
5. PUBLIC HEARINGS
 - A. None
6. OLD BUSINESS
 - A. Consider Resolution Approving the Seventh Amendment to the Preliminary Development Agreement with 4orty 2wo Development, LLC
7. NEW BUSINESS
 - A. Consider Resolution Accepting a Funding Grant of \$55,000 from Hennepin County, Authorizing Matching REDA Funds of \$17,500 and a Professional Services Agreement with Bolton & Menk, Inc., to Provide Professional Planning Services to Develop a Downtown District Revitalization Plan.
8. OTHER BUSINESS
 - A. Voucher Requests Pending Approval for Disbursement
9. INFORMATION ONLY
10. REDA GENERAL COMMUNICATIONS
11. ADJOURNMENT