

AGENDA

1. MEETING CALL TO ORDER
2. MICROPHONE CHECK
3. ROLL CALL: Murphy, Greenberg, Blonigan, Parisian, President Wagner
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. Consider Approval of November 12, 2024 REDA Minutes
5. PUBLIC HEARINGS
 - A. None
6. OLD BUSINESS
 - A. Update on 4000 W Broadway Preliminary Sketch Plan (US Bank/North Shore Development Partners (NSDP))
7. NEW BUSINESS
 - A. Elevate Hennepin Entrepreneur Support Services Contract
 - B. 2025 Proposed Budget
8. OTHER BUSINESS
 - A. Voucher Requests Pending Approval for Disbursement
9. INFORMATION ONLY
10. REDA GENERAL COMMUNICATIONS
11. ADJOURNMENT