

SPECIAL COUNCIL MEETING – AGENDA #32

Si usted necesita esta información en español: 763-424-8000. Yog xav tau kev pab, thov hu rau 763-424-8000 lawv mam li nrhiav ib tus neeg txhais lus rau koj. If you need this information in another language or alternative format, email access@brooklynpark.org or call 763-424-8000.

Our Vision: Brooklyn Park, a thriving community inspiring pride where opportunities exist for all.

Our Brooklyn Park 2025 Goals:

• A united and welcoming community, strengthened by our diversity • Beautiful spaces and quality infrastructure make Brooklyn Park a unique destination • A balanced economic environment that empowers businesses and people to thrive • People of all ages have what they need to feel healthy and safe • Partnerships that increase racial and economic equity empower residents and neighborhoods to prosper • Effective and engaging government recognized as a leader

I. ORGANIZATIONAL BUSINESS

1. CALL TO ORDER/ROLL CALL

II. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

2. CONSENT (All items listed under Consent, unless removed from Consent in agenda item 2, shall be approved by one council motion.) Consent Agenda consists of items delegated to city management or a commission but requires council action by State law, City Charter or city code. These items must conform to a council approved policy, plan, capital improvement project, ordinance or contract. In addition, meeting minutes shall be included.

2.1 Consider Resolution Withdrawing Notice of Termination of Agreement with Minneapolis Northwest Tourism Board (MNW)

- A. RESOLUTION
- B. CONTRACT

2.2 Approve Reallocation of Health on the Go ARPA Funds to be Used to Contract with 4 Community Consultants Familiar with the Health on the Go Program for the Remainder of the 2024 Year

- A. RESOLUTION

3. GENERAL ACTION ITEMS

3.1 Introduction of Community Development Director and Confirmation of Appointment Proposal for Community Development Director Position

III. ADJOURNMENT

Since we do not have time to discuss every point presented, it may seem that decisions are preconceived. However, background information is provided for the City Council on each agenda item in advance from city staff and appointed commissions, and decisions are based on this information and past experiences. If you are aware of information that has not been discussed, please raise your hand to be recognized. Please speak from the podium. Comments that are pertinent are appreciated. Items requiring excessive time may be continued to another meeting.