

**AGENDA**  
**COLD SPRING CITY COUNCIL**  
**SPECIAL MEETING**  
**March 31, 2020 at 6:00 P.M. – Council Chambers**

1. Call to Order & Pledge of Allegiance
2. Approval of the Agenda
3. EAW Determination of Need
  - a. Review of The Public Comments Received and Responses
  - b. Finding of Facts, Resolution 2020-13, A Resolution Finding a Negative Determination  
**Recommendation:** TO APPROVE RESOLUTION 2020-13, A RESOLUTION FINDING A NEGATIVE DETERMINATION OF A NEED FOR AN EIS FOR INVENTURE PROPERTIES, LLC.
4. Consideration of Cold Spring Brewing TIF Request
  - a. Report of the Project and The Ad Hoc Committee Recommendations  
**NOTE:** The approval suggested below is presented only in the event that the City Council wishes to proceed with the request for TIF.
  - b. Call for a Public Hearing – Resolution 2020-14  
**Recommendation:** TO ADOPT RESOLUTION 2020-14, A RESOLUTION CALL FOR A PUBLIC HEARING TO FORMALLY CONSIDER THE REQUEST FOR TIF FINANCING FOR THE COLD SPRING BREWING WAREHOUSE PROJECT.
5. Request for Support of an Application to the Minnesota Department  
**Recommendation:** TO APPROVE RESOLUTION 2020-15, A RESOLUTION REGARDING THE SUPPORT OF A JOB CREATION FUND APPLICATION IN CONNECTION WITH COLD SPRING BREWING COMPANY.
6. EDA Recommendation For Revolving Loan Account  
**Recommendation:** TO APPROVE THE RECOMMENDATION TO ALLOW DEFERMENTS OF UP TO 90 DAYS FOR EXISTING REVOLVING LOAN ACCOUNTS.
7. PROCEDURES FOR TELECONFERENCE MEETINGS
8. Lease Agreement with Cold Spring Brewery  
**Recommendation:** TO APPROVE THE LEASE AGREEMENT WITH COLD SPRING BREWERY FOR A LEASE OF TWO PARCELS IN THE COLD SPRING BUSINESS PARK.
9. Adjourn – Next Scheduled City Council Meeting April 14, 2020