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**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
September 29, 2014**

5:30 PM – WAYZATA LAKE EFFECT WORKSHOP MEETING

Mayor Willcox called the workshop meeting to order at 5:30 p.m. in the Community Room at Wayzata City Hall. Council members present: Amdal, Anderson, Mullin and Tanner. Also present: City Manager Nelson, City Planner Gadow, and Mary deLaittre with Groundwork, the Foundation for City Building.

The Council discussed with consultant Mary deLaittre how to organize potential projects into a coordinated integrated approach for a request for proposals (RFP) process for architectural/urban design firms, ultimately leading to built out of portions of the framework plan. In addition, the Council discussed how short term fundraising and private donations could be coordinated. Items for the next meeting will be organization structure to carry the process forward and establishing partnership with other jurisdictions that would have a stake in the project build out. The upcoming meetings are scheduled for Oct. 21st and Nov. 18th, both at 5pm.

The workshop meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Becky Malone
Deputy City Clerk