

AGENDA

1. MEETING CALL TO ORDER
2. MICROPHONE CHECK
3. ROLL CALL: Murphy, 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. Regular Meeting Minutes of January 9, 2024
5. PUBLIC HEARINGS
 - A. None
6. OLD BUSINESS
 - A. None
7. NEW BUSINESS
8. OTHER BUSINESS
9. INFORMATION ONLY
 - A. Current Leases hosted by REDA
10. REDA GENERAL COMMUNICATIONS
11. ADJOURNMENT



City of Robbinsdale

TO: Mayor and City Council
PREPARED BY: Rick Pearson, Community Development Director
APPROVED BY: Tim Sandvik, City Manager
DATE: February 13, 2024
RE: Regular Meeting Minutes of January 9, 2024

Background:

Staff requests that the EDA approve January 9, 2024 Minutes

Analysis:

NA

Recommendation:

Motion to approve minutes from January 9, 2024

Attachments:

1. 01-09-24 Minutes 2

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, January 9TH, 2024
COUNCIL CHAMBERS**

CALL TO ORDER:

1. The Robbinsdale Economic Development Authority (REDA) meeting was called to order at 7:00 p.m. by President Parisian.

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

3. Members Present: Murphy, Wagner, Parisian
Members Absent: Blonigan
Staff Present: Rick Pearson, City Planner
Tim Sandvik, Executive Director

#4A-B CONSENT AGENDA:

4. **MOTION** by Member Murphy, seconded by Member Wagner to approve and place on file the Consent Agenda Items #4A-B:
 - A. **Motion** to approve Designation of Depositories for REDA.
 - B. **Motion** to approve Interfund Loan for Future Anticipated TIF Districts
 - c. **Motion** to approve and order placed on file minutes of the following:
 - **Regular Meeting Minutes of December 12th, 2023**

The vote was 3-0 and the motion carried. (Blonigan absent)

#5: PUBLIC HEARINGS:

5.ANNUAL ELECTIONS/UPDATES

Commissioner Webb to be removed. Mayor Blonigan to serve as treasure for check signing purposes. Commissioner Wagner moved to President, Commissioner Murphy to be Vice President and Assistant Treasurer, President Parisian to be President Pro-tem and Secretary, Blonigan as Treasure and Executive Director Tim Sandvik

MOTION by Member Murphy, seconded by Member Wagner to approve the designation outlined.

The vote was 3-0 and the motion carried. (Blonigan absent)

6. Designation of Official Newspaper

Crystal/Robbinsdale Sunpost as official newspaper of Robbinsdale

MOTION by Member Murphy, seconded by Member Wagner to approve the designation outlined.

The vote was 3-0 and the motion carried. (Blonigan absent)

7. 2024 REDA Meeting dates

Tuesday, January 9

Tuesday, February 13

Tuesday, March 12
Tuesday, April 9
Tuesday, May 15 (Tuesday primary election)
Tuesday, June 11
Tuesday, July 9
Wednesday, August 14 (Special election for Ward 2)
Tuesday, September 10
Tuesday, October 8
Tuesday, November 12
Tuesday, December 10

MOTION by Member Murphy, seconded by Member Parisian to approve the designation outlined.

The vote was 3-0 and the motion carried. (Blonigan absent)

#6: OLD BUSINESS:

6. None

#7: NEW BUSINESS:

7. None

#8 OTHER BUSINESS:

8.

#9A: INFORMATION ONLY:

Requested Information on TIF Districts

9. Executive Director Sandvik provided a bit of history on the scattered site program.

#10: REDA GENERAL COMMUNICATIONS:

None

#11: ADJOURNMENT:

12. **MOTION** by Member Parisian, seconded Member Murphy to adjourn the meeting at 7:11 P.M

The vote was 3-0 and the motion carried. (Blonigan absent)

Bill Blonigan, Acting REDA President

Tim Sandvik, Executive Director



City of Robbinsdale

TO: Mayor and City Council

PREPARED BY: Rick Pearson, Community Development Director, Tim Sandvik, City Manager

APPROVED BY: Tim Sandvik, City Manager

DATE: February 13, 2024

RE: Current Leases hosted by REDA

Background:

Staff will share information on two leases REDA currently operates.

Analysis:

REDA hosts leases at 4614 41 1/2 Ave N, and 4165 Hubbard Ave N in the downtown area. These properties were originally acquired under speculation of the Light Rail Extension being on the adjacent BNSF Rail Corridor. In recent history, both have remained fully leased.

In 2023, during budgeting (2024) discussions, staff shared potential upgrades to City Hall. Some of the bigger investments would be dedicated to updates to the Deputy Registrar/License Center. However, recognizing long-term goals of a Civic Campus, the Council agreed with the recommendation to limit investments, but consider alternatives as additional space may be needed.

Recommendation:

Staff will discuss current operations, and look for feedback from Council - staff is not requesting any formal action.

Attachments:

None