

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, JANUARY 8, 2019
COUNCIL CHAMBERS**

CALL TO ORDER:

1. The Robbinsdale Economic Development Authority (REDA) meeting was called to order by President Selman at 8:16 p.m.

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

3. Members Present: Murphy, Backen, Rogan, Blonigan, President Selman
Members Absent: None
Staff Present: Marcia Glick, Executive Director
Rick Pearson, Community Development Coordinator

#4A-B CONSENT AGENDA:

4. **MOTION** by Commissioner Rogan, seconded by Commissioner Backen to approve and place on file the Consent Agenda Items #4A-D:
 - A. **Motion** to approve and order place on file minutes of the following:
 - Regular Meeting Minutes of December 11, 2018;
 - B. **Motion** to recommend that US Bank, Citizens Independent Bank and the 4M Fund is **designated as depositories** of the Robbinsdale Economic Development Authority for 2019;
 - C. **Motion** to authorize the Executive Director to execute all documents required for the lease assignment for the new owner of **ETW Wellness, d/b/a Embrace the Wobble Yoga**;
 - D. **Motion** to approve **Disbursement Requests** for period ending January 8, 2019;**All voted in favor and the motion carried.**

#5: ANNUAL ELECTIONS:

A. Election of Officers

5. **MOTION** by Commissioner Blonigan, seconded by Commissioner Rogan to approve the elected officers as described:
President: Commissioner Rogan
Vice President: Commissioner Blonigan
President Pro Tem: Commissioner Blonigan
Assistant Treasurer: Commissioner Murphy
Secretary: Commissioner Backen
Executive Director: Marcia Glick
All were in favor and the motion carried.

B. Designation of Official Newspapers

6. **MOTION** by Commissioner Backen, seconded by Commissioner Murphy to designate the Crystal Robbinsdale SunPost as the official newspaper for the Robbinsdale Economic Development Authority for 2019.
All were in favor and the motion carried.

C. 2019 Meeting Dates

7. Glick noted that all the meeting dates are correct with the August 13th meeting date being on a Tuesday also, not on Wednesday.
8. **MOTION** by Commissioner Blonigan, seconded by Commissioner Backen to all Tuesday dates indicated.
All were in favor and the motion carried.

#6: PUBLIC HEARING:

9. None scheduled.

#10: Information Only: Project updates

10. No action required.

#11: REDA General Communications

11. Glick stated that the TIF discussion for 36th & France Ave will be on the meeting agenda in February.
12. Glick reported that she met with the Birdtown Flats builders. They indicated that they have a national company interested in purchasing the project when completed. Will need to review the existing agreements, options and concerns. Explained Opportunity Zone investment projects and motivations for investing.

#12: ADJOURNMENT:

MOTION by Commissioner Rogan, seconded by Commissioner Blonigan to adjourn the meeting at 8:25 p.m.
All voted in favor and the motion carried.

Marcia Glick, Recording Secretary



Dan Rogan, REDA President