

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, JANUARY 12, 2021
VIA WebEX**

CALL TO ORDER:

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

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

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

President Blonigan welcomed two new members, Sheila Webb of Ward 2 and Tyler Kline of Ward 1.

#4A-C CONSENT AGENDA:

4. **MOTION** by Member Selman, seconded by Member Backen to approve and place on file the Consent Agenda Items #4A-C:
 - A. Motion to approve and order place on file minutes of the following:
 - Regular Meeting Minutes of December 9 2020;
 - B. Motion to recommend that US Bank and Citizens Independent Bank **be designated** as depositories of the Robbinsdale Economic Development funds for 2021.
 - C. Motion to approve **Disbursement Requests** for period ending January 12, 2021.

ROLL CALL:

Yea: Selman, Backen, Kline, Webb, President Blonigan.

Nay: NONE

All voted in favor and the motion carried.

#5: ANNUAL ELECTIONS:

5. A. 2021 Officers are:
 - President Backen
 - Vice President Selman
 - President Pro Tem Selman
 - Treasurer Blonigan
 - Assistant Treasurer Webb
 - Secretary Kline
 - Executive Director Marcia Glick

MOTION by Member Selman, seconded by Member Kline to approve the officers listed above.

ROLL CALL:

Yea: Selman, Blonigan, Kline, Webb, President Backen.

Nay: NONE

All were in favor and the motion carried.

B. DESIGNATION OF OFFICIAL NEWSPAPER:

MOTION by Member Blonigan, seconded by Member Selman to designate the Crystal-Robbinsdale SunPost as the official newspaper for the Robbinsdale Economic Development Authority for 2021.

ROLL CALL:

Yea: Selman, Blonigan, Kline, Webb, President Backen.

Nay: None

All were in favor and the motion carried.

C. 2021 REDA MEETING DATES:

Tuesday, January 12

Tuesday, February 9

Tuesday, March 9

Tuesday, April 13

Tuesday, May 11

Tuesday, June 8

Tuesday, July 13

Tuesday, August 10

Tuesday, September 14

Tuesday, October 12

Tuesday, November 9

Tuesday, December 14

MOTION by Member Selman, seconded by Member Kline to approve the REDA meeting dates for 2021 with a change to Tuesday instead of Wednesday for the August 10, 2021 meeting.

ROLL CALL:

Yea: Selman, Blonigan, Kline, Webb, President Backen.

Nay: None

All were in favor and the motion carried.

#7: Information Only: Project updates

6. No action required.

Glick mentioned that the property at 3933 West Broadway, Royal Pet, sale has closed. There will be a discussion of options for redevelopment of that site and the adjacent undeveloped land at the February meeting.

#8: REDA General Communications

8. Member Blonigan noted that two of the three snow globes on the plaza have been removed. Propane heaters and tables and chairs have been installed in the plaza.

9. President Backen stated that the plaza is open to the public and anyone can sit there. The space is not just limited to The Birdhouse.
10. President Backen mentioned that there is a Work Session following this meeting.

#9: ADJOURNMENT:

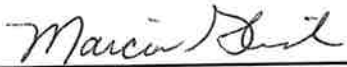
11. **MOTION** by Member Selman, seconded by Member Blonigan to adjourn the meeting at 7:15 p.m.

ROLL CALL:

Yea: Selman, Blonigan, Kline, Webb, President Backen

Nay: NONE

All voted in favor and the motion carried.



Marcia Glick, Recording Secretary



Pat Backen, REDA President