

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, FEBRUARY 9, 2016
COUNCIL CHAMBERS**

CALL TO ORDER:

1. The Robbinsdale Economic Development Authority (REDA) meeting was called to order by President Blonigan at 6:31 p.m.

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

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

#4A-C: CONSENT AGENDA:

4. **MOTION** by Member Murphy, seconded by Member Rogan to approve the Consent Agenda Items #4A-C:
4A Motion to approve **Regular Meeting Minutes of January 12, 2016;**
4B Motion to approve **Disbursement Requests** for period ending February 9, 2016;
4C Motion to receive **Open to Business Update.**
The vote was unanimous and the motion carried.

#5A: CONTINUED PUBLIC HEARING – 3807 Major – Disposition of Land:

5. Pearson reviewed the staff report noting it is an 80-foot wide lot listed at \$50,000. No offers have been received.
6. President Blonigan opened the public hearing. No one spoke to this item.
7. **MOTION** by Member Backen, seconded by Member Rogan to continue the public hearing until 6:00 p.m., March 8, 2016. **All were in favor and the motion carried.**

#5B: CONTINUED PUBLIC HEARING: 4518 Regent, 4524 & 4530 Regent – Disposition of Land:

8. Pearson reviewed the staff report noting the lots need to conform to the Quail Ridge requirements, lots listed at \$40,000 each.
9. President Blonigan opened the public hearing. No one spoke to this item.
10. **MOTION** by Member Selman, seconded by Member Backen to continue the public hearing until 6:00 p.m., March 8, 2016. **All were in favor and the motion carried.**

#5C: CONTINUED PUBLIC HEARING: 4629 France – Disposition of Land:

11. Pearson reviewed the staff report. Staff will be pushing availability of this lot and others in March.
12. President Blonigan opened the public hearing. No one spoke to this item.
13. **MOTION** by Member Murphy, seconded by Member Rogan to continue the public hearing until 6:00 p.m., March 8, 2016. **All were in favor and the motion carried.**

#5D: CONTINUED PUBLIC HEARING: 4023 Zane – Disposition of Land:

14. Pearson reviewed the staff report noting there are some minor demolition clearance items. Ms. Glick noted the public hearing to add the lot to a TIF District in March. This 60-foot wide lot is listed at \$50,000.
15. President Blonigan opened the public hearing. No one spoke to this item.
16. **MOTION** by Member Selman, seconded by Member Backen to continue the public hearing until 6:00 p.m., March 8, 2016. **All were in favor and the motion carried.**

#6A: OLD BUSINESS: Robbins Beach Development Area:

17. Glick reviewed the staff report. Development is moving forward. Construction to start in early summer and completed by years end. Changes have been made to the option agreement amending the dates as listed in the staff report.
18. **Amy Hanson, MyHome Source.** Developing 4 lots, working on a market study right now and working on getting the plat completed.
19. **MOTION** by Member Rogan, seconded by Member Backen to amend the dates to the Option Agreement to extend the option period to March 31, 2016 and amend the dates in the Purchase and Development Agreement as listed in the staff report. **All were in favor and the motion carried.**

#9: INFORMATION ONLY: Project Updates:

20. Glick reported that 4504 Quail has a buyer. Final inspections this week.
21. Member Rogan noted that Wuollet Bakery has repaid their loan in full, ahead of time, and funds will replenish the development account.

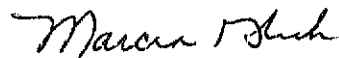
#10: REDA GENERAL COMMUNICATIONS:

22. Member Backen noted he filled in at the Government Advisory Meeting this morning. Superintendent Jenkins recently visited Lakeview Elementary and noted the Destination Imagination team had gone to the world competition last year. Armstrong was named one of two Advanced Placement Capstone schools in the state. Noted 13 AP students from Cooper.

23. Member Selman noted the Community Advisory Committee meeting for LRT discussed the municipal consent process. Pedestrian movements including potential bridges plus noise analysis were also highlighted.
24. Member Rogan noted that the county voted to approve consent for Blue Line LRT today.

#11: ADJOURNMENT:

25. **MOTION** by Member Murphy, seconded by Member Selman to adjourn the meeting at 7:06 p.m. **The vote was unanimous and the motion carried.**



Marcia Glick, Recording Secretary


William A. Blonigan, President