

ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
7:00 P.M.
TUESDAY, FEBRUARY 12, 2019
COUNCIL CHAMBERS

1. MEETING CALLED TO ORDER
2. MICROPHONE CHECK:
3. ROLL CALL: Backen, Blonigan, Murphy, Selman, President Rogan
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. **Motion** to approve and order placed on file minutes of the following:
 - **Regular Meeting Minutes** of January 8, 2019..... **2-3**
 - B. **Motion** to approve **Disbursement Requests** for period ending February 12, 2019..... **4**
5. PUBLIC HEARINGS:
None scheduled
6. OLD BUSINESS:
 - A. Redevelopment Plan Area 13 and TIF District No. 14 - 3500-3600 France Ave N..... **5-11**
7. NEW BUSINESS:
None scheduled
8. DISCUSSION:
 - A. Disposition of 3359 Halifax Ave N..... **12**
9. OTHER BUSINESS:
None scheduled
10. INFORMATION ONLY:
 - A. Project Update..... **13**
11. REDA GENERAL COMMUNICATIONS
12. ADJOURNMENT



Marcia Glick, Executive Director