

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, FEBRUARY 12, 2019
COUNCIL CHAMBERS**

CALL TO ORDER:

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

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

3. Members Present: Backen, Blonigan, Murphy, Selman, President Rogan
Members Absent: None
Staff Present: Marcia Glick, Executive Director
Ron Batty, EDA Attorney

#4A-B CONSENT AGENDA:

4. **MOTION** by Member Murphy, seconded by Member Selman to approve and place on file the Consent Agenda Items #4A-B:
 - A. Motion to approve and order placed on file minutes of the following:
 - Regular Meeting Minutes of January 8, 2019;
 - B. Motion to approve **Disbursement Requests** for period ending February 12, 2019;**All voted in favor and the motion carried.**

#5: PUBLIC HEARINGS:

None Scheduled

#6A: OLD BUSINESS:

Redevelopment Plan Area 13 and TIF District No. 14 – 3600-3650 France Ave N

5. Glick reviewed the staff report.
6. Jason Aarsvold, Ehlers, responded to questions from the board related to the plan.
7. Bob Cunningham, Inland Development, provided insight on tax advantage of opportunity zone investments.
8. **MOTION** by Member Blonigan, seconded by Member Selman to approve "A RESOLUTION ADOPTING A MODIFICATION TO THE REDEVELOPMENT PLAN FOR PROJECT NO. 13 AND ESTABLISHING TAX INCREMENT FINANCING DISTRICT NO. 14 THEREIN AND ADOPTING A TAX INCREMENT FINANCING PLAN THEREFOR"
All were in favor and the motion carried.

#7A: NEW BUSINESS:

Matters Pertaining to 3359 Halifax Ave N:

9. Glick noted several items pertaining to the project:
 - confirmed proceeding with demolition of fire damaged home
 - direct staff to take steps to add to Project 2000-9
 - adopt resolution indicating intent to add to TIF District while allowing demolition
 - determine whether to invite Habitat for Humanity to submit a proposal while advertising the lots availability
10. **MOTION** by Member Backen, seconded by Member Selman to adopt "A RESOLUTION REGARDING DEMOLITION OF A STRUCTURALLY SUBSTANDARD BUILDING AND INCLUSION OF THE LOT IN A TAX INCREMENT FINANCING DISTRICT IN THE FUTURE (3339 HALIFAX AVENUE NORTH)."
All were in favor and the motion carried.

#9. OTHER BUSINESS:

None scheduled.

#10: Information Only: Project updates

11. No action required.

#11: REDA General Communications

12. Member Rogan sat on a panel for young real estate professionals. Great opportunity to talk about the Robbinsdale community.
13. Member Murphy noted that the board attended a legislative breakfast. Thanked Mayor Murphy for presenting Robbinsdale issues.
14. Member Backen attended our water treatment open house. Information is still on the city website, still looking for feedback from the community.
15. President Rogan asked for clarification on the look back agreement.
16. Glick noted North Memorial is starting community outreach related to identifying its community healthy living goals. Focus groups are being created. Those interested can register online.

#12: ADJOURNMENT:

17. **MOTION** by Member Selman, seconded by Member Murphy to adjourn the meeting at 7:57 p.m.

All voted in favor and the motion carried.



Marcia Glick, Recording Secretary



Dan Rogan, REDA President