

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
7:00 P.M.
TUESDAY, FEBRUARY 13, 2018
COUNCIL CHAMBERS**

CALLED TO ORDER

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

ROLL CALL

2. Members Present: Backen, Blonigan, Murphy, Rogan, President Selman
Members Absent: None
Staff: Marcia Glick, City Manager

#3A-C: CONSENT AGENDA:

3. **MOTION** by Member Rogan, seconded by Member Murphy to approve Consent Agenda Items A - C. **All were in favor and the motion carried.**
 - A. Motion to approve and order placed on file minutes of the following:
 - **Regular Meeting Minutes** of January 9, 2018;
 - B. Motion to accept update regarding the **Open for Business** program;
 - C. Motion to approve **Disbursement Requests** for period ending February 13, 2018.

#5A. CONTINUED PUBLIC HEARING: 4530 Regent Ave N – Disposition of Land

4. Glick reported that a lot reservation deposit has been received from James Peterson who has completed several homes here.
5. President Selman opened the public hearing.
6. No one from the public spoke to this item.
7. **MOTION** by Member Murphy, seconded by Member Rogan to continue the public hearing to March 13, 2018 at 7:00 p.m. **All were in favor and the motion carried.**

#11. REDA GENERAL COMMUNICATIONS:

8. Member Murphy suggested Marnas not use on-site parking for commercial vehicles.
9. Member Murphy suggested staff check on Hy-Vee floor plans.
10. Member Blonigan announced the DNR agreed to the rip rap repair plan for under the Highway 100 bridge.
11. President Selman noted that the Hy-Vee security fence along Highway 81 is damaged.

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12. ADJOURNMENT:

12. **MOTION** by Member Murphy, seconded by Member Blonigan to adjourn the meeting at 7:08 p.m. **All were in favor and the motion carried.**



Marcia Glick, Recording Secretary



George B. Selman, President