

ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
7:00 P.M.
WEDNESDAY, FEBRUARY 15, 2023
COUNCIL CHAMBERS

1. MEETING CALL TO ORDER:
2. MICROPHONE CHECK:
3. ROLL CALL: Wagner, Blonigan, Webb, President Parisian
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 10, 2023**..... **2-4**
 - B. **Motion** to approve **Disbursement Requests** for period ending **February 15, 2023**..... **5**
5. PUBLIC HEARINGS:
None scheduled.
6. OLD BUSINESS:
None scheduled.
7. NEW BUSINESS:
 - A. Set REDA Workshop – March 14, 2023..... **6**
8. OTHER BUSINESS:
None scheduled.
9. INFORMATION ONLY:
 - A. Project Updates..... **7**
10. REDA GENERAL COMMUNICATIONS
11. ADJOURNMENT