

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, FEBRUARY 15, 2023
COUNCIL CHAMBERS**

CALL TO ORDER:

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

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

3. Members Present: Wagner, Blonigan, Webb, President Parisian
Members Absent: None
Staff Present: Tim Sandvik, Executive Director
Ron Batty, REDA Attorney

#4A-B CONSENT AGENDA:

4. **MOTION** by Member Webb, seconded by Member Wagner to approve and place on file the Consent Agenda Items #4A-C:
 - A. **Motion** to approve and order placed on file minutes of the following:
 - **Regular Meeting Minutes of January 10, 2023**
 - B. **Motion** to approve Disbursement Requests for period ending February 15, 2023.

The vote was unanimous and the motion carried.

7A: NEW BUSINESS: Set REDA Workshop – March 14, 2023

6. Sandvik gave a brief overview of the request for the workshop following the regular REDA Meeting. Review programs, leases. No agenda has been set.
7. **MOTION** by Member Blonigan, seconded by Member Webb to set the Special REDA Work Session for March 14, 2023 at 6:00 pm.
The vote was unanimous and the motion carried.

#9A: INFORMATION ONLY: Project Update:

8. No action required.

#10: REDA GENERAL COMMUNICATIONS:

9. Member Blonigan asked about the 4600 Lake Road currently occupancy. Would like an update at every REDA meeting. Could put in the Birdtown Brief.

Updating the signage at the 4200 West Broadway parking lot to indicate public parking is available and it is free. Sandvik related that staff is currently seeking funding for signage.

Noted the Oriental Market lease expiring. Very good tenants. Sandvik stated that this would be discussed at the workshop.

Congratulated two candidates in Ward 1. Thanked Mr. Blackledge and congratulated the winner Regan Murphy.

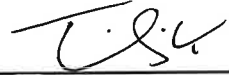
10. Member Webb also congratulated the candidates for Ward 1. Congratulated Mr. Blackledge for running. Congratulated Mr. Murphy on his win.
11. President Parisian also congratulated Mr. Murphy on his win and Mr. Blackledge for running an excellent campaign. Looking forward to special meeting next month.

#11: ADJOURNMENT:

12. **MOTION** by Member Wagner, seconded Member Blonigan to adjourn the meeting at 7:10 p.m.

The vote was unanimous and the motion carried.


Mia Parisian, REDA President


Tim Sandvik, Executive Director