

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY**

AGENDA

TUESDAY, MARCH 8, 2016

6:00 P.M.

COUNCIL CHAMBERS

1. MEETING CALLED TO ORDER
2. MICROPHONE CHECK:
3. ROLL CALL: Rogan, Backen, Murphy, Selman, President Blonigan
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 February 9, 2016..... 2-4
 - B. Motion to approve **Disbursement Requests** for period ending March 8, 2016..... 5
 - C. Motion to Authorize Executive Director to sign final plat Robbins Beach 2nd Addition (Three Rivers division) 6-7
5. CONTINUED PUBLIC HEARINGS:
 - A. 3807 Major – Disposition of Land..... 8
 - B. 4518 Regent, 4524 and 4530 Regent – Disposition of Land..... 9
 - C. 4629 France – Disposition of Land..... 10
 - D. 4023 Zane – Disposition of Land..... 11
6. OLD BUSINESS:
 - A. 4501 Orchard Development Agreement 12-20
7. NEW BUSINESS:
 - A. TIF District 2000-8 modification to add 4023 Zane 21-35
8. OTHER BUSINESS:
 - A.
9. INFORMATION ONLY:
 - A. Project Update..... 36
10. REDA GENERAL COMMUNICATIONS
11. ADJOURNMENT

Marcia E. Glick

Marcia Glick, Executive Director