

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, MARCH 8, 2016
COUNCIL CHAMBERS**

CALL TO ORDER:

1. The Robbinsdale Economic Development Authority (REDA) meeting was called to order by President Blonigan at 6:00 p.m.

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

3. Members Present: Rogan, Backen, Murphy, Selman, President Blonigan
Members Absent: None
Staff Present: Marcia Glick, Executive Director
Rick Pearson, Community Development Coordinator
Ron Batty, REDA Attorney

**Ms. Glick noted the addition of New Business Item #7B.*

#4A-C: CONSENT AGENDA:

4. **MOTION** by Member Rogan, seconded by Member Backen to approve the Consent Agenda Items #4A-C:
 - 4A Motion to approve **Regular Meeting Minutes of February 9, 2016;**
 - 4B Motion to approve **Disbursement Requests** for period ending March 8, 2016;
 - 4C Motion to Authorize Executive Director to sign final plat Robbins Beach 2nd Addition (Three Rivers division)**The vote was unanimous and the motion carried.**

#5A: CONTINUED PUBLIC HEARING – 3807 Major – Disposition of Land:

5. MS. Glick reviewed the staff report and noted that she had posted Lot for Sale information on the Facebook page today.
6. President Blonigan opened the public hearing. No one spoke to this item.
7. **MOTION** by Member Selman, seconded by Member Murphy to continue the public hearing until April 12, 2016 at 7:00 p.m.. **All were in favor and the motion carried.**

#5B: CONTINUED PUBLIC HEARING: 4518 Regent, 4524 & 4530 Regent – Disposition of Land:

8. Ms. Glick reviewed the staff report noting that these lots are required to compliment the Quail Ridge development standards.
9. President Blonigan opened the public hearing. No one spoke to this item.

10. **MOTION** by Member Selman, seconded by Member Rogan to continue the public hearing until April 12, 2016 at 7:00 p.m.. **All were in favor and the motion carried.**

#5C: CONTINUED PUBLIC HEARING: 4629 France – Disposition of Land:

11. Ms. Glick reviewed the staff report noting this is an extraordinary large lot and although near Highway 100 it does get some noise buffering from the frontage road and noise walls.
12. President Blonigan opened the public hearing. No one spoke to this item.
13. **MOTION** by Member Murphy, seconded by Member Backen to continue the public hearing until April 12, 2016 at 7:00 p.m.. **All were in favor and the motion carried.**

#5D: CONTINUED PUBLIC HEARING: 4023 Zane – Disposition of Land:

14. Ms. Glick reviewed the staff report noting this is a recently acquired property.
15. President Blonigan opened the public hearing. No one spoke to this item.
16. **MOTION** by Member Rogan, seconded by Member Selman to continue the public hearing until April 12, 2016 at 7:00 p.m.. **All were in favor and the motion carried.**

#6A: OLD BUSINESS: 4501 Orchard Ave N:

17. Ms. Glick reviewed the staff report and noted that Mike Brown and James Winberg, doing business at 4124 West Broadway, shared some visuals of the look of the greenhouses, raised beds and storage buildings. The landscaping will help to control the water. Expect the greenhouse to be on a deck. At this point, not expecting to be a winter structure. Any winter lighting would be similar to summer. Don't anticipate more vehicles that could fit in the driveway.
18. **MOTION** by Member Rogan, seconded by Member Selman including general plans and pictures as decided by staff. **All were in favor and the motion carried.**

#7A: NEW BUSINESS: Modification of Project 2000-8 TIF District

20. Ms. Glick reviewed the staff report.
21. REDA Attorney Batty noted that the first year of expected increment is in 2016.
22. **MOTION** by Member Rogan, seconded by Member Backen to approve "A resolution adopting a second modification to tax increment financing plan for tax increment financing district 2000-8" **All were in favor and the motion carried.**

#7B: NEW BUSINESS: 4324 Zenith Ave N

23. Ms. Glick reviewed the staff report.

24. **MOTION** by Member Rogan and seconded by Member Selman concur with REDA Executive Director action to present a purchase offer for the home for \$85,000. Staff will bring an update to the meeting.

25. Discussion about the HUD process.

26. **All were in favor and the motion carried.**

#8: OTHER BUSINESS:

27.

#9: INFORMATION ONLY: Project Updates:

28. Member Murphy reported a duplex for sale on Lake Dr.

#10: REDA GENERAL COMMUNICATIONS:

29. None

#11: ADJOURNMENT:

30. **MOTION** by Member Selman, seconded by Member Murphy to adjourn the meeting at 6:44 p.m. **The vote was unanimous and the motion carried.**



Marcia Glick, Recording Secretary



William A. Blonigan, President