

ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
7:00 P.M.
TUESDAY, MARCH 12, 2019
COUNCIL CHAMBERS

1. MEETING CALLED TO ORDER
2. MICROPHONE CHECK:
3. ROLL CALL: Selman, Blonigan, Murphy, Backen, President Rogan
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 12, 2019..... **2-4**
 - B. **Motion** to approve **Disbursement Requests** for period ending March 12, 2019..... **5**
5. PUBLIC HEARINGS:
None scheduled.
6. OLD BUSINESS:
None
7. NEW BUSINESS:
 - A. Authorize Transfer in 2018 for TIF 8 Internal Loan and Amend 2018 Budget..... **6-9**
 - B. Sale of 3700 Lee Ave N..... **10**
8. OTHER BUSINESS:
None
9. INFORMATION ONLY:
 - A. Project Update..... **11**
10. REDA GENERAL COMMUNICATIONS
11. ADJOURNMENT



Marcia Glick, Executive Director