

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, March 12, 2019
COUNCIL CHAMBERS**

CALL TO ORDER:

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

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

3. Members Present: Selman, Blonigan, Murphy, Backen, President Rogan
Members Absent: None
Staff Present: Marcia Glick, Executive Director

#4A-B: CONSENT AGENDA:

4. Member Blonigan removed Consent Agenda Item A:

B. **MOTION** by Member Blonigan, seconded by Member Backen to approve **Disbursement Requests** for period ending March 12, 2019.
All voted in favor and the motion carried.

Member Blonigan noted a change to Page 3, Line #12 with the comment by Member Murphy *not* Member Selman.

A. **MOTION** by Member Blonigan, seconded by Member Backen to approve and order place on file Regular Meeting Minutes with change indicated of the February 12, 2019.
All voted in favor and the motion carried.

#7A: NEW BUSINESS:

Authorize Transfer in 2018 for TIF 8 Internal Loan and Amend 2018 Budget:

5. Glick reviewed the staff report noting that the purpose of the amendment is to continue the bond debt service and interfund loan accounts for the Parker Village development. Glick will obtain a report of the annual progress.
6. **MOTION** by Member Selman, seconded by Member Backen to approve "A RESOLUTION AUTHORIZING THE 2018 TRANSFERS BETWEEN THE ROBBINSDALE ECONOMIC DEVELOPMENT AUTHORITY (REDA) DEBT SERVICE FUND AND THE REDA DEVELOPMENT FUND AND AMENDING THE 2018 REDA BUDGET. **All were in favor and the motion carried.**

#7B: NEW BUSINESS:

Sale of 3760 Lee Ave N

7. Glick reviewed the staff report with an update noting the county assessor has valued the land at \$229,500. A published public hearing notice is required prior to sale to the city.
8. Member Selman noted a resident from the neighborhood called him to object to the use of the site for a new treatment plant.
9. Glick clarified the difference in process for sale of City owned property and REDA owned property. The EDA is required to publish a public hearing notice prior to sale of property and an option to send notices to neighbors.
10. President Rogan indicated that all those in the area affected should be notified of any public hearing.
11. The Board supported starting sale discussion using the county assessor's value of the property with the understanding that the sale price could be reduced in consideration of facts brought out through the process. More information regarding the building and use of the property was desired before setting the hearing. This item will come back to the April 9, 2019 meeting.

#9: Information Only: Project updates

13. Glick noted the need to amend the deadline for the Travail site due to complications delaying the start of construction. Amendment will extend the deadline from March 31, 2019 to September 30, 2019 allowing ample time for completion. This action would be on the April 9, 2019 consent agenda.
14. Birdtown Flats moves forward, positive feedback from developer with positive comments for staff and neighbor interaction.
15. Travail building taking shape. Pig Ate My Pizza renovations are moving forward changing the windows facing the street but not changing the footprint of the building.
16. The house at 3359 Halifax has received 3 demo bids; low bid under \$15,000.
17. 36th & France site development agreement is expected to be on the agenda next month provided that complete financial information is provided for Ehlers to be able to advise REDA regarding the TIF assistance requirement.

#10: REDA General Communications

18. Member Blonigan noted that the construction of the houses at the end of Twin Oak Lane are seeing very little impact to the neighborhood.

19. Member Murphy reported that the Northwest Jaycees approved \$2,000 to the proposed mural project on West Broadway. Invited the Jaycees to hold a meeting here in Robbinsdale. Cultivate Bottineau will also provide funding – it supports artists with projects to focus on station areas. Artist should be available in June or July.
20. Member Murphy commented on a program in Richfield that promotes home ownership. Glick will obtain information on the program.

#11: ADJOURNMENT:

21. **MOTION** by Member Selman, seconded by Member Backen to adjourn the meeting at 7:32 p.m.
All voted in favor and the motion carried.



Marcia Glick, Recording Secretary



Dan Rogan, REDA President