

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, MARCH 14, 2017
COUNCIL CHAMBERS**

CALL TO ORDER

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

MICROPHONE CHECK

2. Complete.

ROLL CALL

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

#4A-C: CONSENT AGENDA

4. Motion by Member Blonigan, seconded by Member Selman 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 February 14, 2017;
 - **Executive Session** Minutes of February 14, 2017;
 - **Special Meeting Minutes** of March 7, 2017;
 - **Executive Session Meeting Minutes** of March 7, 2017.
 - B. Motion to approve **Disbursement Requests** for period ending March 14, 2017;
 - C. Motion to accept **Update: Disposition of Land at Robbins Beach**;

All voted in favor and the motion carried.

#5A: CONTINUED PUBLIC HEARING – 4524 and 4530 Regent, and 4529 France – Disposition of Land:

5. Mr. Pearson presented the staff report noting that the plans for the Regent lots were in process, but not quite ready.
6. President Backen opened the public hearing. No one present to speak to this item.
7. **MOTION** by Member Murphy, seconded by Member Rogan to continue the Public Hearing to April 11, 2017 at 7:00 p.m. **All voted in favor and the motion carried.**

#5B: CONTINUED PUBLIC HEARING – 4023 Zane – Possible Disposition

8. Mr. Pearson presented the staff report including review of proposed plans for a 2-story, 3 bedroom house with 2 car attached garage. The Hennepin County Assessor's assumed estimated market value between \$305 – \$316K. Plan to market for \$370K. Offer is \$35K for the lot requesting a discount from \$50K list price.
9. President Backen opened the public hearing.
10. **James Peterson, 5711 Oakview Lane, Plymouth:** Noted that contract costs have gone up quite a bit. Commissioners asked clarifying questions.
11. **MOTION** by Member Rogan, seconded by Member Selman to close the public hearing. **All voted in favor and the motion carried.**
12. **MOTION** by Member Rogan, seconded by Member Selman to authorize the Executive Director to execute a development agreement with Jim Peterson for 4023 Zane Ave N. **All voted in favor and the motion carried.**
13. Member Blonigan noted that the Board has been impressed with the past performance of this developer and therefore had fewer questions.

#6: Old Business:

None

#7: New Business: Adoption of Project 2000-9 TIF District:

14. Ms. Glick reviewed the staff report noting this is a typical scattered site plan initially including 2 lots at 3905 and 3912 Quail Ave N. If approved by REDA, there will be a public hearing at the City Council on March 21 to complete the process.
15. **MOTION** by Member Selman, seconded by Member Murphy to approve "A RESOLUTION ADOPTING TAX INCREMENT FINANCING PLAN FOR TAX

INCREMENT FINANCING DISTRICT NO. 2000-9. **All voted in favor and the motion carried.**

#8: Other Business:

None

#9: Information Only: Project Updates

16. Ms. Glick reported the lot at 4518 Regent Ave N closed on March 10th and construction of the home is expected to begin in a couple of weeks.

#10: REDA General Communications:

17. Member Murphy mentioned the food drive for PRISM is March 7-17, collecting donations here at City Hall. He also noted more volunteers are needed for the Quasquicentennial Committee - 125th Birthday of Robbinsdale celebration.
18. Member Blonigan met with Chad Beckman for an hour at the Robbins Beach site. He was put in touch with a potential buyer. Blonigan noted that parties are pretty far apart on lot sale price.
19. Member Backen noted that on March 20th at 4:30 to 7:00 pm there is an Open House for Blue Line Extension plans here at City Hall.

#11: Adjournment:

20. **MOTION** by Member Selman, seconded by Member Murphy to adjourn the meeting at 7:20 p.m. **All voted in favor and the motion carried.**



Marcia Glick, Recording Secretary



Pat Backen, President