

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, MAY 10, 2022
COUNCIL CHAMBERS**

CALL TO ORDER:

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

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

3. Members Present: Webb, Blonigan, Backen, Kline, President Selman
Members Absent: None
Staff Present: Marcia Glick, Executive Director
Rick Pearson, Community Development Coordinator
MaiTeng Moua, Asst. to City Manager - Communications

#4A-C CONSENT AGENDA:

4. **MOTION** by Member Blonigan, seconded by Member Backen, 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 April 12, 2022;**
 - B. **Motion** to acknowledge report withdrawing forgivable loan request;
 - C. **Motion** to approve **Disbursement Requests** for period ending May 10, 2022.
The vote was unanimous and the motion carried.

#8: INFORMATION ONLY: Project Update

5. Glick noted distribution of the updated progress report on 4600 Lake Road. Member Backen asked what the zones represented. Glick will inquire.

#9: REDA GENERAL COMMUNICATIONS:

6. There was none.

#10: ADJOURNMENT:

7. **MOTION** by Member Backen, seconded by Member Kline to adjourn the meeting at 7:04 p.m.
ROLL CALL: YEA: Webb, Blonigan, Backen, Kline, President Selman. NAY: none. The vote was unanimous and the motion carried.



Rick Pearson, Recording Secretary



George B. Selman, REDA President