

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, MAY 12, 2020
VIA WEBEX**

CALL TO ORDER:

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

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

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

#4A-B CONSENT AGENDA:

4. **MOTION** by Member Selman, seconded by Member Rogan to approve and place on file the Consent Agenda Items #4A-B:
 - A. Motion to approve and order place on file minutes of the following:
 - Regular Meeting Minutes of April 14, 2020;
 - B. Motion to approve **Disbursement Requests** for period ending May 12, 2020.
The vote was unanimous and the motion carried.

#5: CONTINUED PUBLIC HEARING – 3359 Halifax Av N – Disposition of Land:

5. President Blonigan reviewed the staff report.
6. President Blonigan opened the public hearing. No one spoke to this item.
7. **MOTION** by Member Rogan, seconded by Member Selman to continue the public hearing to June 9, 2020 at 7:00 pm.
The vote was unanimous and the motion carried.
8. Commissioners discussed openness to consider various housing types. Another option is to hold the property until a proposal has met the desired outcomes.

#10: Information Only: Project updates

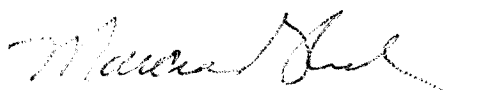
9. Glick provided updates on 3917 Vera Cruz and 4217 Ewing both of which are moving forward.
10. Birdtown Flats was at 70% occupancy.

#11: REDA General Communications

11. President Blonigan noted that three of the four homes on Twin Oak Lane have sold and construction on the fourth is moving quickly.
12. Member Murphy expressed concern on reports of issues with Terrace Mall tenants. Glick will follow-up with Police Chief.

#12: ADJOURNMENT:

13. **MOTION** by Member Backen, seconded by Member Selman to adjourn the meeting at 7:20 p.m.
The vote was unanimous and the motion carried.



Marcia Glick, Recording Secretary



William A. Blonigan REDA President