

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, May 14, 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, Murphy, Backen, Blonigan, President Rogan
Members Absent: None
Staff Present: Marcia Glick, Executive Director

#4A-B CONSENT AGENDA:

4. **MOTION** by Member Blonigan, seconded by Member Backen 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 9 2019;
 - B. Motion to approve **Disbursement Requests** for period ending May 14, 2019;
All voted in favor and the motion carried.

#5A: PUBLIC HEARING:

5. None scheduled.

#6A: OLD BUSINESS: Modification of Project 2000-9 TIF District

5. Glick reviewed the staff report. Clarified that the district had 2 houses in it and action will modify the district by adding one more house. Also added items the state auditor required
7. **MOTION** by Member Backen, seconded by Member Selman to approve A RESOLUTION ADOPTING A MODIFIED TAX INCREMENT FINANCING DISTRICT PLAN FOR TAX INCREMENT FINANCING DISTRICT NO. 2000-9.
All were in favor and the motion carried.

#9: Information Only: Project updates

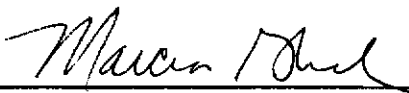
8. No action required.
9. Glick noted that the certificate of completion has been issued for 3807 Major will be taken off the list for next month as the work has been completed.
10. Member Blonigan noted that the Twin Oaks development hopes to have 3 of 4 homes completed by the end of summer.

#10: REDA General Communications

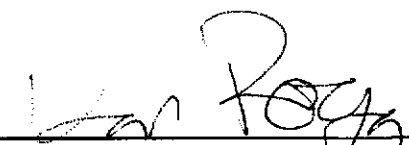
11. Member Murphy reminded everyone of the Birdtown Half Marathon on Saturday. Sponsors include North Memorial, HyVee and numerous other businesses. Thanked all businesses, volunteers and participants for their support.
12. Member Backen noted that just prior to the meeting, the City Council had a walking tour with the Metropolitan Council Chair and our district representative. The walk focused on our downtown to see our efforts and future light rail station location.
13. Member Selman added that both Chair Slawik and Representative Lilligren are new to their positions and are now able to know our City Council and understand what Robbinsdale is all about.

#11: ADJOURNMENT:

14. **MOTION** by Member Selman, seconded by Member Murphy to adjourn the meeting at 7:08 p.m.
All voted in favor and the motion carried.



Marcia Glick, Recording Secretary



Dan Rogan, REDA President