

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, January 9TH, 2024
COUNCIL CHAMBERS**

CALL TO ORDER:

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

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

3. Members Present: Murphy, Wagner, Parisian
Members Absent: Blonigan
Staff Present: Rick Pearson, City Planner
Tim Sandvik, Executive Director

#4A-B CONSENT AGENDA:

4. **MOTION** by Member Murphy, seconded by Member Wagner to approve and place on file the Consent Agenda Items #4A-B:
 - A. **Motion** to approve Designation of Depositories for REDA.
 - B. **Motion** to approve Interfund Loan for Future Anticipated TIF Districts
 - c. **Motion** to approve and order placed on file minutes of the following:
 - **Regular Meeting Minutes of December 12th, 2023**

The vote was 3-0 and the motion carried. (Blonigan absent)

#5: PUBLIC HEARINGS:

5. ANNUAL ELECTIONS/UPDATES

Commissioner Webb to be removed. Mayor Blonigan to serve as treasure for check signing purposes. Commissioner Wagner moved to President, Commissioner Murphy to be Vice President and Assistant Treasurer, President Parisian to be President Pro-tem and Secretary, Blonigan as Treasure and Executive Director Tim Sandvik

MOTION by Member Murphy, seconded by Member Wagner to approve the designation outlined.

The vote was 3-0 and the motion carried. (Blonigan absent)

6. Designation of Official Newspaper

Crystal/Robbinsdale Sunpost as official newspaper of Robbinsdale

MOTION by Member Murphy, seconded by Member Wagner to approve the designation outlined.

The vote was 3-0 and the motion carried. (Blonigan absent)

7. 2024 REDA Meeting dates

Tuesday, January 9

Tuesday, February 13

Tuesday, March 12
Tuesday, April 9
Tuesday, May 15 (Tuesday primary election)
Tuesday, June 11
Tuesday, July 9
Wednesday, August 14 (Special election for Ward 2)
Tuesday, September 10
Tuesday, October 8
Tuesday, November 12
Tuesday, December 10

MOTION by Member Murphy, seconded by Member Parisian to approve the designation outlined.

The vote was 3-0 and the motion carried. (Blonigan absent)

#6: OLD BUSINESS:

6. None

#7: NEW BUSINESS:

7. None

#8 OTHER BUSINESS:

8.

#9A: INFORMATION ONLY:

Requested Information on TIF Districts

9. Executive Director Sandvik provided a bit of history on the scattered site program.

#10: REDA GENERAL COMMUNICATIONS:

None

#11: ADJOURNMENT:

12. **MOTION** by Member Parisian, seconded Member Murphy to adjourn the meeting at 7:11 P.M

The vote was 3-0 and the motion carried. (Blonigan absent)



Aaron Wagner, REDA President

Tim Sandvik, Executive Director