

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, JUNE 8, 2021
VIA WebEx**

CALL TO ORDER:

1. The Robbinsdale Economic Development Authority (REDA) meeting was called to order by President Backen at 7:30 p.m.

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

3. Members Present: Blonigan, Kline, Webb, Selman, President Backen
Members Absent: None
Staff Present: Marcia Glick, Executive Director
Rick Pearson, Community Development Coordinator
Ron Batty, EDA Attorney
Others Present: Jason Aarsvold, Ehlers, Financial Consultant

#4A-B CONSENT AGENDA:

4. **MOTION** by Member Blonigan, seconded by Member Selman to approve and place on file the Consent Agenda Items #4A-B:
 - A. Motion to approve and order placed on file minutes of the following:
 - **Regular Meeting Minutes of May 11, 2021;**
 - B. Motion to approve **Disbursement Requests** for period ending June 8, 2021.

ROLL CALL:

Yea: Blonigan, Kline, Webb, Selman, President Backen

Nay: None

The vote was unanimous and the motion carried.

**#6A: OLD BUSINESS: REDEVELOPMENT PLAN AREA 13 and
TIF DISTRICT No. 15 - 4600 Lake Road:**

5. Glick reviewed the staff report.
6. Blonigan noted errors in the report that will be corrected.
7. There was a discussion on the numbering system of redevelopment districts.
8. Member Kline spoke in support of the opportunity for the development and its amenities. President Backen agreed with Member Kline.
9. **MOTION** by Member Selman, seconded by Member Kline to approve a modification to the redevelopment plan for Project No. 13, and a tax increment financing plan for Tax Increment Financing District No. 15.

ROLL CALL:

Yea: Blonigan, Kline, Webb, Selman, President Backen

Nay: None

The vote was unanimous and the motion carried.

#9: Information Only: Project updates

10. Glick noted:

- 3917 Vera Cruz Ave N landscaping has been started and will be complete soon.
- 3359 Halifax Ave N looking to close in July. Plans are in the final form. He hopes to get started by the end July and finish by the end of the year.

#10: REDA General Communications

11. President Backen noted he had signed a declaration returning the Economic Development Authority to in-person meetings starting in July. A City Council work session will be held following this meeting.

12. Glick reported that ideas for Whiz Bang are starting to solidify. Check their website.

13. President Backen noted the flower baskets are up in Downtown. Thank You to everyone that donated.

#11: ADJOURNMENT:

14. **MOTION** by Member Selman, seconded by Member Kline to adjourn the meeting at 7:24 p.m.

ROLL CALL:

Yea: Blonigan, Kline, Webb, Selman, President Backen

Nay: None

The vote was unanimous and the motion carried.



Marcia Glick, Recording Secretary



Pat Backen, REDA President