

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, June 13, 2017
COUNCIL CHAMBERS**

CALL TO ORDER

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

MICROPHONE CHECK

2. Complete.

ROLL CALL

3. Members Present: Selman, Murphy, Rogan, President Backen
Members Absent: Blonigan
Staff: Marcia Glick, Executive Director

#4A-B: CONSENT AGENDA

4. **MOTION** by Member Selman, seconded by Member Murphy 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 9, 2017;
 - **Executive Session** Minutes of May 9, 2017;
 - **Special Meeting** Minutes of May 16, 2017;
 - **Executive Session** Minutes of May 16, 2017

- B. Motion to approve **Disbursement Requests** for period ending June 13, 2017;

All voted in favor and the motion carried. (Blonigan absent)

- C. Motion to ratify the action by the Executive Director to enter into a purchase agreement for 4614 - 41 ½ Ave N following instructions provided in Executive Session on May 9, 2017.

- D. Motion to authorize the Executive Director to approve the agreement to purchase with G & J Awnings and Canvas, Inc., in the amount of \$5,034.00.

- E. Note that City Council meeting will follow August 8th REDA meeting, no change to REDA meeting date or time required.

#5A-B-C: CONTINUED PUBLIC HEARING – 4629 France, 3905 Quail and 3912 Quail - Disposition of Land:

5. Ms. Glick presented the staff reports for these 3 lots.
6. President Backen opened the public hearing. No one spoke to this item.
7. **MOTION** by Member Selman, seconded by Member Rogan to continue the public hearings until July 11, 2017 at 7:00 p.m. **All voted in favor and the motion carried. (Blonigan absent)**

#6A: Old Business: Mural Proposal for Ace Hardware Wall

8. Mayor Murphy provided an update and noted that REDA would be viewing a sketch of the proposed mural for financial approval before it goes back to the public.

#9A: Information Only:

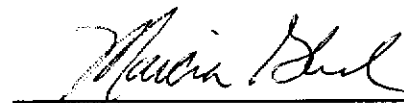
9. Ms. Glick noted that the builder for 4530 Regent was supposed to submit building ready plans by June 12, 2017. Mr. Hammer noted that his drafting company had lost one of their employees, but that he expected the plans to be completed this week. The deadline for closing is still July 10, 2017.
10. Member Selman noted that 4023 Zane has windows, siding and roofing already.
11. Glick stated also that 4518 Regent is on a similar schedule.

#10: REDA General Communications:

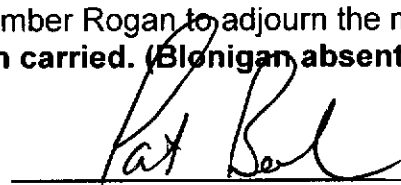
12. Mayor Murphy expressed concern for a large advertising truck taking up multiple parking spaces in the downtown area again.
13. Glick will be checking with businesses in the Downtown area about proposed timing of parking signs to be posted.
14. Murphy thanked Tracy from Wicked Wort for finding a temporary cover for the piano in the Plaza which was stolen on Friday.
15. Murphy noted 2 businesses interested in proposed LRT wrap downtown. Glick indicated that they could be referred to her.

#11: Adjournment:

16. **MOTION** by Member Murphy, seconded by Member Rogan to adjourn the meeting at 7:10p.m. **All voted in favor and the motion carried. (Blonigan absent)**



Marcia Glick, Recording Secretary



Pat Backen, President