

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, JUNE 14, 2016
COUNCIL CHAMBERS**

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

#4A-D: CONSENT AGENDA:

4. **MOTION** by Member Rogan, seconded by Member Murphy to approve the Consent Agenda Items #4A-D:
 - A. Motion to approve **Regular Meeting Minutes of May 10, 2016;**
 - B. Motion to approve **Disbursement Requests** for period ending June 14, 2016;
 - C. Motion to authorize the Executive Director to execute a one-year license agreement with Jeremiah Walker allowing use of the property at **4212 Grimes Ave N** in exchange for maintenance;
 - D. Motion to accept an update on **3912 Quail Ave N.****All voted in favor and the motion carried.**

#5A: CONTINUED PUBLIC HEARING – 3807 Major – Disposition of Land:

5. Mr. Pearson reviewed the staff report. Have a reservation fee for the lot. An architect has been hired.
6. President Blonigan re-opened the public hearing. No one spoke to this item.

MOTION by Member Murphy, seconded by Member Selman to continue the public hearing until July 12, 2016 at 7:00 p.m. **All voted in favor and the motion carried.**

#5B: CONTINUED PUBLIC HEARING: 4518 Regent, 4524 & 4530 Regent –

Disposition of Land:

6. Mr. Pearson reviewed the staff report. The list price for the lots are \$40,000 each.
7. President Blonigan re-opened the public hearing. No one spoke to this item.
8. **MOTION** by Member Rogan, seconded by Member Backen to continue the public hearing until July 12, 2016 at 7:00 p.m. **All voted in favor and the motion carried.**

#5C: CONTINUED PUBLIC HEARING: 4629 France – Disposition of Land:

9. Mr. Pearson reviewed the staff report. The list price for this 100-foot wide lot is \$74,900.
10. President Blonigan re-opened the public hearing. No one spoke to this item.
11. **MOTION** by Member Selman, seconded by Member Murphy to continue the public hearing until July 12, 2016 at 7:00 p.m. **All voted in favor and the motion carried.**

#5D: CONTINUED PUBLIC HEARING: 4023 Zane – Disposition of Land:

12. Mr. Pearson reviewed the staff report. The list price for this lot is \$50,000. Staff has received inquiries about the lot, however, no offers have been received.
13. President Blonigan re-opened the public hearing. No one spoke to this item.
14. **MOTION** by Member Selman, seconded by Member Backen to continue the public hearing until July 12, 2016 at 7:00 p.m. **All voted in favor and the motion carried.**

#9A: INFORMATION ONLY: Project Updates:

15. Ms. Glick noted the following updates:
 - 4145 Halifax and 3527 Grimes are completed.
 - 4318 Vera Cruz is moving along quickly. Deadline for completion is September.
 - Twin Oak cul-de-sac plat approved by the city council. Staff is working on gathering paperwork needed to get the title ready to close with MyHome Source.
 - Lions Gym will be refinancing in the next couple of months. The security of the loan will switch to a 2nd mortgage

#10A: REDA GENERAL COMMUNICATIONS:

16. Member Murphy attended the Open House for Habitat for Humanity home at 3527 Grimes. He met the family with 4 daughters..
17. Ms. Glick confirmed that 41 ½ pedestrian activated-flashers should be installed before Whiz Bang.

18. Member Rogan noted striping on West Broadway to maximize parking. Ms. Glick will follow-up with Richard McCoy.

#11: ADJOURNMENT:

19. **MOTION** by Member Murphy, seconded by Member Rogan to adjourn the meeting at 7:19 p.m. **All voted in favor and the motion carried.**



Marcia Glick, Recording Secretary



William A. Blonigan, President