

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, JULY 10, 2018
COUNCIL CHAMBERS**

CALL TO ORDER:

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

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

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

#4A-B CONSENT AGENDA:

4. **MOTION** by Member Blonigan, seconded by Member Rogan 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 June 12, 2018;
 - Work Session Minutes of June 12, 2018;
 - Special Meeting Minutes of June 19, 2018 – 6pm;
 - Special Meeting Minutes of June 19, 2018 – 8:43 pm;
 - B. Motion to approve **Disbursement Requests** for period ending July 10, 2018;
All voted in favor and the motion carried.

#5A: CONTINUED PUBLIC HEARING – 4524 Regent – Disposition of Land:

5. Pearson presented the staff report noting the request for the \$27,000 sale price is similar to 4530 Regent with sanitary and water lines going to the alley, extensive tree removal, a concrete slab was removed and unknown amounts of concrete in the ground. Hennepin County estimated the completed home value at \$360-370,000.
6. President Selman opened the public hearing. No one spoke to this issue.
7. **MOTION** by Member Murphy, seconded by Member Backen to close the public hearing. **All were in favor and the motion carried.**
8. **MOTION** by Member Rogan, seconded by Member Backen to adopt "A RESOLUTION APPROVING THE DISPOSITION OF PROPERTY LOCATED AT 4524 REGENT AVENUE NORTH BY THE ROBBINSDALE ECONOMIC DEVELOPMENT AUTHORITY TO J.C. PETERSON & ASSOCIATES, INC."

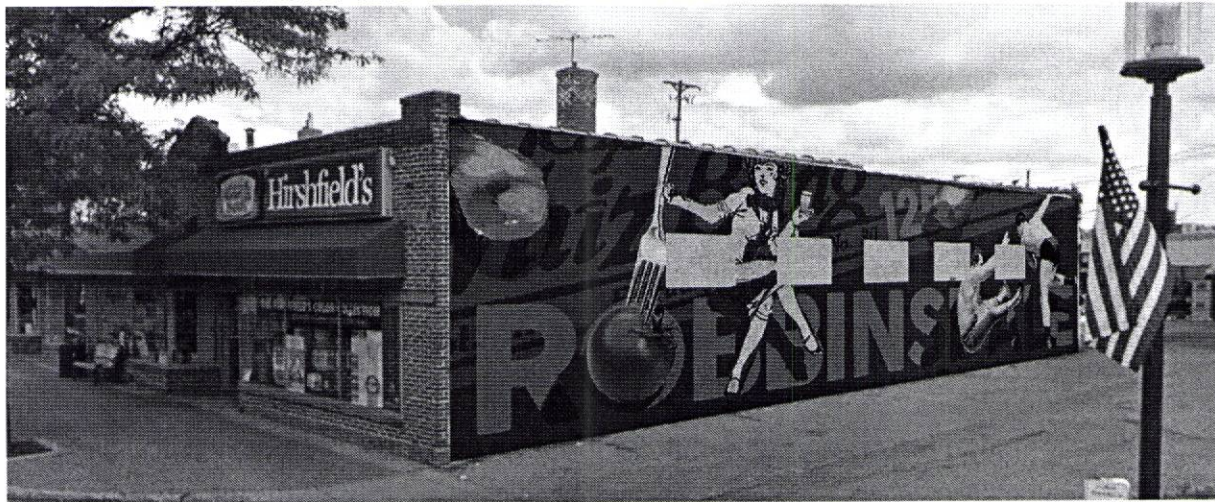
9. Member Blonigan indicated he liked the larger front overhang over the entire front of the house. It looks a lot better, is over 2000 square feet, 4 bedrooms increase value.

All were in favor and the motion carried.

#6 OLD BUSINESS: Downtown Mural Proposal

10. Glick reviewed the staff report presenting the two proposed designs for the mural.
11. Board members expressed opinions on the proposals.
12. **MOTION** by Member Rogan, seconded by Member Blonigan selected Design #A-1 with Lili Payne for up to \$3,000 assuming a 1-1 private match.

All were in favor and the motion carried.



13. Glick anticipated final approval on August 15, 2018.

#7 NEW BUSINESS:

None scheduled

#8. OTHER BUSINESS:

None scheduled.

#9: Information Only: Project updates

14. No action required.
Update on 3807 Major struggling to get contractor scheduled to complete landscaping.

#10: REDA General Communications

15. Member Backen noted Whiz Bang Days shirts and buttons are for sale at City Hall and Citizens Bank.

16. Member Blonigan reported that work started at Robbins Beach on one house and getting fill for 2 lake side lots. Expressed concern regarding the design of one lakeside house. Spoke about a situation in Minnetonka.
17. Member Selman requested follow-up to see when flower baskets are being watered. Member Backen will check with the contractor.

#11: ADJOURNMENT:

18. **MOTION** by Member Murphy, seconded by Member Rogan to adjourn the meeting at 6:33 p.m.
All voted in favor and the motion carried.



Marcia Glick, Recording Secretary



George B. Selman, REDA President