

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, JULY 11, 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, Blonigan, Rogan, President Backen
Absent: Rogan
Staff: Marcia Glick, Executive Director

#4A-B: CONSENT AGENDA

4. **MOTION** by Member Blonigan, seconded by Member Murphy to approve and place on file the Consent Agenda Items #4A-C. **The vote was 4-0, Rogan absent.**

- A. Motion to approve and order placed on file minutes of the following:
 - **Regular Meeting** Minutes of June 13, 2017;
- B. Motion to approve **Disbursement Requests** for period ending July 11, 2017;
- C. Motion to receive updated information on Robbins Beach development.

#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 chose to speak.
7. **MOTION** by Member Murphy, seconded by Member Selman to continue the public hearings until August 8, 2017 at 7:00 p.m. **The vote was 4-0, Rogan absent.**

#6A: Old Business: 4530 Regent Avenue – Extension of Deadline

8. Glick reviewed the staff report noting that Mr. Hammer had contacted staff and is still waiting on his draft person to submit the plans. The proposed extension should provide ample time.

9. Member Selman **MOVED**, seconded by Member Murphy to approve the extension due dates in the development agreement for 4530 Regent Avenue North with a closing deadline of September 13th. **The vote was 4-0, Rogan absent.**

#9A: Information Only:

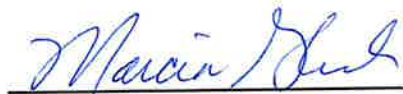
10. Glick reported an update from Hy-Vee – their revised grading plans are being reviewed and work should ramp up quickly.

#10: REDA General Communications:

11. Murphy thanked the Whiz Bang Days Committee for a fantastic festival and has received lots of positive comments. He thanked staff as well as the reserves involved. Next year will be the 70 years.
12. Member Selman reiterated Mayor Murphy's comments about Whiz Bang Days and congratulated Becky Scheiller. Becky has been involved since she was an infant. Very proud of how his granddaughters bloomed through their experience as an ambassador.
13. Member Blonigan saw other police reserves from neighboring communities and thanked them as well for the help. Fun to be able to walk to most events and agreed it was one of the better Whiz Bang Days in recent memory.
14. President Backen thanked the great business partners and thanked the Whiz Bang Days Committee.

#11: Adjournment:

15. **MOTION** by Member Blonigan, seconded by Member Murphy to adjourn the meeting at 7:12p.m. **All voted in favor and the motion carried.**



Marcia Glick, Recording Secretary



Pat Backen, President