

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, JULY 12, 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: Murphy, Selman, Backen, Rogan, President Blonigan
Members Absent: None
Staff Present: Marcia Glick, Executive Director
Rick Pearson, Community Development Coordinator

#4A-D: CONSENT AGENDA:

4. **MOTION** by Member Backen, seconded by Member Selman to approve and place on file the Consent Agenda Items #4A-D:
 - A. Motion to approve **Regular Meeting Minutes** of June 14, 2016; and **Special Meeting Minutes** of July 5, 2016;
 - B. Motion to approve **Disbursement Requests** for period ending July 12, 2016;
 - C. Motion to accept **4501 Orchard Ave N Update**;
 - D. Motion to accept **Terrace Redevelopment TIF District – Term Sheet**;**All voted in favor and the motion carried.**

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

5. Mr. Pearson reviewed the staff report. The list price for this lot is \$50,000. Staff has received a lot reservation fee for this property.
6. President Blonigan re-opened the public hearing. No one spoke to this item.
7. **MOTION** by Member Selman, seconded by Member Rogan to continue the public hearing until August 10, 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:

8. Mr. Pearson reviewed the staff report. The list price for the lots is \$40,000 each.
9. President Blonigan re-opened the public hearing. No one spoke to this item.
10. **MOTION** by Member Murphy, seconded by Member Rogan to continue the public hearing until August 10, 2016 at 7:00 p.m. **All voted in favor and the motion carried.**

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

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

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

14. Mr. Pearson reviewed the staff report. The list price for this lot is \$50,000. Staff has received a lot reservation fee from a developer for this lot.
15. President Blonigan re-opened the public hearing. No one spoke to this item.
16. **MOTION** by Member Rogan, seconded by Member Selman to continue the public hearing until August 10, 2016 at 7:00 p.m. **All voted in favor and the motion carried.**

#9A: INFORMATION ONLY: Project Updates:

17. President Blonigan inquired about the Robbin Beach Development. Ms. Glick reported there have been some title complications but there is a call scheduled with the developer this coming Thursday.

#10A: REDA GENERAL COMMUNICATIONS:

18. Member Backen asked about the apparent filming at North Memorial. Ms. Glick confirmed that it is her understanding that North Memorial is producing an industrial film for the hospital. Great weekend for Whiz Bang Days festivities.
19. Member Backen shared his enthusiasm for Whiz Bang Days events. He also asked about upgrading signage on lots that are for sale.
20. Member Murphy commented on the Manor Park Splash Pad. He asked staff to check on the surface slipperiness.
21. President Blonigan noted how many volunteers were helping at Whiz Bang. Noted that people were walking to downtown and various events.

#11: ADJOURNMENT:

22. **MOTION** by Member Rogan, seconded by Member Murphy to adjourn the meeting at 7:24 p.m. **All voted in favor and the motion carried.**



Marcia Glick, Recording Secretary



William A. Blonigan, President