

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, JULY 12, 2022
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: Webb, Blonigan, Backen, President Selman
Members Absent: None
Staff Present: Tim Sandvik, Executive Director
Rick Pearson, Community Development Coordinator

#4A-B CONSENT AGENDA:

4. **MOTION** by Member Backen , seconded by Member Webb, 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 June 14, 2022;**
 - B. **Motion** to approve Disbursement Requests for period ending July 12, 2022

#5: OLD BUSINESS: 4614 41½ Ave N Lease

5. Sandvik reviewed the staff report with Mr. Mitchell. Seeking confirmation to allow staff to review the lease for this property. Operation temporary. Staff is recommending extending the lease into next summer.
6. President Selman asked if there have been any parking challengers with this business being there. Sandvik stated that there has been none to date.
7. Member Backen agreed that there should be a long-term plan for the use of the property.
8. Member Blonigan stated that supports a one-year lease extension.
9. **Motion** by Member Blonigan, seconded by Member to authorize the Executive Director to negotiate a lease extension with Mr. Mitchell for 4614 41½ Ave N.
The vote was unanimous and the motion carried.

#7: OTHER BUSINESS: Discussion of Broadway Court Memo:

10. Sandvik reported that he is looking for feedback. Current leasing agents have asked for a smoke free facility including the exterior of the property. The interior of the building is currently smoke-free.

There is a bench that is unofficially used by smokers. Staff and the residents support the initiative. Would like to get this letter out to residents as soon as possible.

11. Member Webb asked if the removal of the bench is to encourage people not to smoke in that area. Sandvik replied that there is a bench and some ashtrays. Businesses have been notified that this is coming.
12. Member Webb asked how this would be enforced. Concerned about people that could loose their homes. Sandvik stated that there are few residents in the building that smoke. On-site management will address enforcement.
13. Member Backen inquired as to where will the smokers go to smoke. Concerned about where residents can smoke. Would like to know how many residents in the building that smoke.
14. Member Blonigan would like to see how it all works out. In favor of trying it out.
15. President Selman noted that there should be a place provided to smoke. Any leases after January 1, 2023 will know that the exterior and interior are smoke-free.
16. Sandvik noted that this item would be back on the agenda next month.

#8: INFORMATION ONLY: Project Update:

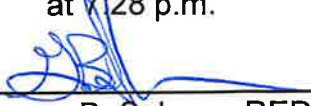
17. Pearson reviewed the progress on The Reeve Lakeside project at 4600 Lake Rd. Trying to set up a tour of the site with the EDA.

#9: REDA GENERAL COMMUNICATIONS:

18. Member Webb asked Sandvik for an update on Waste Management services. Sandvik stated that EDA will go into a work session and we will get that information out, have figured out liquidated damages. 4601 Toledo Ave N will still be available as a yard waste drop site on Tuesdays and Thursdays from 7:00 am to 7:00 pm. until further notice.
19. Member Blonigan offered congratulations to the Whiz Bang Committee. Attended numerous events. Great for our community. Thanked the many volunteers.
20. Member Backen also thanked the Whiz Bang Committee. Had a wonderful time. Looks forward to next year's Whiz Bang.
21. President Selman was unable to attend the Whiz Bang activities. He was out of town. Followed on social media and looked like everyone enjoyed themselves. Proud of the people on the committee.

22. ADJOURNMENT:

MOTION by Member Backen, seconded by Member Blonigan, to adjourn the meeting at 7:28 p.m.


George B. Selman, REDA President


Tim Sandvik, Executive Director