

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, JULY 13, 2021
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: Kline, Webb, Selman, Blonigan, President Backen
Members Absent: None
Staff Present: Marcia Glick, Executive Director
Rick Pearson, Community Development Coordinator
Ron Batty, EDA Attorney

#4A-B CONSENT AGENDA:

4. **MOTION** by Member Selman, seconded by Member Kline 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 8, 2021;**
 - B. Motion to approve **Disbursement Requests** for period ending July 13, 2021.**The vote was unanimous and the motion carried.**

#6A: OLD BUSINESS: Development Agreement - 4600 Lake Road:

5. Glick reviewed the staff report. Presented exhibits of changes made to the project. Any future changes to the project would have to be approved by the EDA.
6. **MOTION** by Member Selman, seconded by Member Blonigan to authorize the Executive Director to execute the Development Agreement and related documents, subject to approval of the REDA Attorney.
7. Member Selman appreciated the changes to the plan.
8. Member Blonigan noted that this will be the 4th apartment building at this part of the lake. The project was reduced from 158 units to 118 units. It is dense, but there is space for that; improves the environment of the lake. Aid is only collected when the developer pays the increased taxes. If the deal turns out to be too much assistance with actual costs they do not get all they asked for.
9. **The vote was unanimous and the motion carried.**

#9: Information Only: Project updates

10. No action required.
The closing on 3359 Halifax Ave N will be on Thursday morning.

#10: REDA General Communications

11. Member Blonigan questioned the construction starting time at 4600 Lake Road. Thanked the Whiz Bang Days committee.
12. **Ari Parritz, 1026 Portland Ave, St. Paul. Developer**
He noted that they are planning to start construction this year. Has filed for first permit this week. Demolition is planned for 1st week of September with some building preparation work before demolition starts.
13. Member Webb enjoyed Whiz Bang Days. Her first time in the parade. Thought the fireworks were amazing.
14. Member Kline thanked the Whiz Bang Days committee. His oldest child enjoyed giving out candy at the parade.
15. President Backen heard nothing but great things about our Whiz Bang Days. Great job.

#11: ADJOURNMENT:

16. **MOTION** by Member Blonigan, seconded by Member Webb to adjourn the meeting at 7:23 p.m.
The vote was unanimous and the motion carried.



Marcia Glick, Recording Secretary



Pat Backen, REDA President