

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, AUGUST 8, 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, Rogan, Blonigan, President Backen
Staff: Marcia Glick, Executive Director; Rick Pearson, City Planner;
Ron Batty, REDA Attorney; John Tingley, Assistant to City Manager

#4A-B: CONSENT AGENDA

4. **MOTION** by Member Murphy, seconded by Member Rogan to approve and place on file the Consent Agenda Items #4A-B. **The vote was unanimous and the motion carried.**

A. Motion to approve and order placed on file minutes of the following:

- **Regular Meeting Minutes** of July 11, 2017;
- **Special Meeting Minutes** of July 31, 2017;
- **Executive Session Minutes** of July 31, 2017;

B. Motion to approve **Disbursement Requests** for period ending August 8, 2017;

#5B: CONTINUED PUBLIC HEARING: Disposition of 4629 France Avenue North

5. Pearson reviewed the staff report.
6. Member Blonigan asked what the property would be worth.
7. Pearson stated that he did not know at this time.
8. Member Rogan asked if there would be a basement.
9. Pearson stated that he thinks there will be a basement but hasn't seen the plans. He believes the applicant can help answer that.
10. President Backen opened the public hearing

11. Steve Carlyle, 4165 West Broadway Avenue, Robbinsdale: He stated that there will be a basement underneath the master bedroom and could be turned into a bedroom if one wants. The property would be worth between \$250k and \$350k. The house itself will be placed on the lot identically to the house previously. Hopes to keep as many trees as he can. Plans on planting more trees on the north side of the property. Plans on starting construction in the spring. The wrap around driveway would be on the north side of the house.
12. Member Blonigan asked that the builder draw the basement showing how it would look as a basement in the future. He then asked to clarify where the border of Brooklyn Center is in relation to the property.
13. **MOTION** by Member Murphy, seconded by Member Selman to continue the public hearing for 4629 France Avenue North until September 12, 2017 at 7:00 p.m. **The vote was unanimous and the motion carried.**

#6A: OLD BUSINESS: Proposed Homes for Robbins Beach Lots 1 and 2

14. Pearson presented the staff report.
15. Glick stated that the builder has a list of requirements for the exterior in the development agreement. Commissioners have 15 days to object to the plans.
16. Member Murphy stated he would like to see more detailed plans for Lot 2.
17. Member Rogan stated he would like to see the windows and accent on the plans for Lot 2.
18. Glick stated the developer has had issues getting these plans drafted by draftsman similar to another developer the city is working with.
19. Member Rogan stated that overall he thinks these plans are exactly what we were looking for on those lots.
20. Member Blonigan clarified that the development agreement stated the builder had until September 30th to close.

#6B: OLD BUSINESS: 4614 41-1/2 Ave. N. – Dentist Office

21. Glick reviewed the staff report.
22. Mayor Murphy stated he would be in favor of leasing this space out until the building is torn down for the light rail station promenade.
23. Member Selman asked what the space would be leased for.

24. Glick stated that the space will be used as office space and that the city has had an inquiry from a nearby business.
25. Member Blonigan stated the arrangement would be nice to make money from the project while we wait for light rail.

#5A: CONTINUED PUBLIC HEARINGS: Disposition of 3905 and 3912 Quail Ave. N.

26. Pearson reviewed the staff report.
27. Member Blonigan asked for the square footages of the houses
28. Pearson stated that 3905 Quail would be roughly 2600 square feet while the house on 3912 Quail would be about 2000 square feet with an unfinished basement.
29. Member Murphy thinks the plans for 3905 Quail look great but is concerned about 3912 and the fact that it's only a 2 bedroom house.
30. Member Rogan stated there is not enough information for 3912 to make a decision and is in favor of 3905 as long as there is no vinyl or steel lap-siding in the front.
31. President Backen doesn't believe the proposed house on 3912 Quail is the right fit for the neighborhood.
32. President Backen opened the public hearing. No one chose to speak.
33. **MOTION** by Member Rogan, seconded by Member Blonigan to continue the public hearing for 3905 and 3912 Quail Ave N. until August 15 at 7:00 p.m.

#9A: Information Only:

34. No information was discussed.

#10: REDA General Communications:

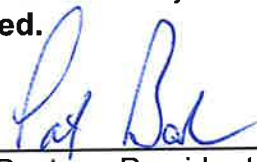
35. Member Murphy sent an email to the City Manager regarding Walgreens about trash and landscaping. He believes the property needs to be better maintained.
36. Member Rogan stated Walgreens needs to enlist more resources to make sure the property stays clean and that they replace the faded pictures.
37. Glick stated that they were getting those pictures printed and that if they lost those files, the city could contact the Robbinsdale Historical Society.

#11: Adjournment:

38. **MOTION** by Member Rogan seconded by Member Selman to adjourn the meeting at 7:45.m. **All voted in favor and the motion carried.**



John Tingley, Recording Secretary



Pat Backen, President