

ROBBINSDALE  
ECONOMIC DEVELOPMENT AUTHORITY  
MEETING MINUTES  
TUESDAY, SEPTEMBER 11, 2018  
COUNCIL CHAMBERS

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**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: Murphy, Backen, Rogan, Blonigan, President Selman  
Members Absent:  
Staff Present: Marcia Glick, Executive Director

**#4A-C CONSENT AGENDA:**

4. Member Blonigan removed Item C for discussion and separate action.
5. **MOTION** by Member Rogan, seconded by Member Murphy 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 August 15, 2018;
    - Executive Session Meeting Minutes of August 15, 2018;
  - B. Motion to approve **Disbursement Requests** for period ending September 11, 2018.  
**All voted in favor and the motion carried.**
6. Member Blonigan reviewed the staff report. Noted the correction in the bid date in the memo and confirmed repairs are part of the project budget.
7. **MOTION** by Member Blonigan, seconded by Member Murphy to order the adoption of "A resolution accepting bids and awarding contract for EFIS parapet and roof repairs at Broadway Court".  
**All voted in favor and the motion carried.**

**#5: CONTINUED PUBLIC HEARING – 3650 France Ave N – Disposition of Land:**

8. Glick presented the staff report and recommended continuing the public hearing to Tuesday, October 9, 2018 at 7:00 p.m.
9. President Selman opened the public hearing. No one spoke to this item.

10. **MOTION** by Member Murphy, seconded by Member Rogan to continue the public hearing to Tuesday, October 9, 2018 to 7:00 p.m.  
**All were in favor and the motion carried.**

**#7A: OLD BUSINESS: Downtown Mural Project**

11. Glick reviewed the staff report.
12. Member Backen stated that there is a GoFundMe post ready to go, waiting for feedback.

**#8A: NEW BUSINESS: 4205 West Broadway – Award Bid for Construction of Parking Lot**

13. Glick reviewed the staff report recommending award of the construction contract to New Look Contracting. Information on construction timing will be shared after the contracts are signed.
14. Member Murphy confirmed that landscaping, lighting and signage are part of the plan. Recommended including trash cans.
15. President Selman asked for confirmation of the sodding method that will be used.
16. **MOTION** by Member Blonigan, seconded by Member Rogan to authorize Executive Director to enter into a contract for the construction of a 26 stall parking lot at 4205 West Broadway to New Look Contracting of Rogers, MN for \$130,875.00.

Member Murphy requested a staff report on landscaping plan.

**All were in favor and the motion carried.**

**#10: Information Only: Project updates**

17. Glick announced a closing on the final Quail Ridge lot and noted that 3807 Major has irrigation installed and sod should go in any day. She also noted that the future site of water treatment plant will need to be purchased from the EDA.
18. Member Blonigan noted progress at Robbins Beach site.

**#11: REDA General Communications:**

19. Member Murphy thanked the Chamber of Commerce specifically Dave Kiser and Marcia Glick for the Annual Meet & Greet. He liked seeing more businesses and entertainment. He had received lots of positive comments.
20. Member Backen also thanked the Chamber of Commerce, noted lots of new families at the Meet & Greet.
21. President Selman noted the Chamber Board discussed the Meet & Greet at today's Board meeting and noted a few things to make the event better. Thanked EMI for donating their sound services to the event.

22. President Selman noted that prior to the meeting there was a ground breaking ceremony for Birdtown Flats near the Citizens Bank site.

**#12: ADJOURNMENT:**

23. **MOTION** by Member Rogan, seconded by Member Murphy to adjourn the meeting a 7:19 p.m.

**All voted in favor and the motion carried.**



Marcia Glick, Recording Secretary



George B. Selman, REDA President