

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, SEPTEMBER 13, 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, Backen, Blonigan, 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 President Selman, 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 10, 2022;**
 - B. **Motion** to approve Disbursement Requests for period ending September 13, 2022.

#5A: OLD BUSINESS: Graeser Park Discussion

5. President Selman announced the EDA, pursuant to attorney-client privilege, will go into executive closed session. The EDA will then reconvene and continue the meeting. Provided direction to attorney on how to proceed.

#8A: INFORMATION ONLY: Project Update:

6. Pearson reported on the progress of The Reeve apartment building at 4600 Lake Road. On schedule to open in December. The proposed mural will have 7 different flowers painted purple.

#9A: REDA GENERAL COMMUNICATIONS:

7. Member Webb attended the Meet and Greet with lots of residents and business owners was a nice event. Glad to see everyone back on the block to celebrate this annual event. Also attended Park and Recreation information session regarding Sanborn Park redevelopment. One option in particular was interesting because the surfacing was flat, wheelchair accessible and very inclusive playground with options. Questions about Waste Management and the Community Center. Clarified that the information session was to talk about Sanborn Park redevelopment.
8. Member Blonigan echoed Member Webb's statements. Thanked the Robbinsdale Chamber of Commerce. Good to see so many people downtown. In the future, the EDA should look at incentives for commercial properties to be more environmentally friendly.
9. Member Selman agreed with Member Webb and Member Blonigan. The Robbinsdale Chamber of Commerce works hard for the city and does a lot of events like the Spring Easter Egg Hunt, Meet and Greet and other events that make Robbinsdale a special place.

#11 ADJOURNMENT:

10. **MOTION** by Member Backen, seconded by Member Blonigan, to adjourn the meeting at 7:31 p.m. **All were in favor and the motion carried.**


George B. Selman, REDA President


Tim Sandvik, Executive Director