

ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
6:45 P.M.
TUESDAY, SEPTEMBER 14, 2021
COUNCIL CHAMBERS

1. MEETING CALLED TO ORDER

2. MICROPHONE CHECK:

3. ROLL CALL: Selman, Blonigan, Kline, Webb, President Backen

4. CONSENT AGENDA:

Pursuant to REDA policy, one motion, non-debatable, will approve the recommendation noted. Any member of the REDA Board may ask for an item to be taken from the Consent Agenda for discussion and separate action. Such items removed from the Consent Agenda shall be considered immediately following approval of the balance of the Consent Agenda:

- A. **Motion** to approve and order placed on file minutes of the following:
 - **Regular Meeting Minutes of August 10, 2021**..... **2**
- B. **Motion** to approve **Disbursement Requests** for period ending **September 14, 2021**..... **3**
- C. **Motion** to adopt the resolution **Decertifying Tax Increment Financing District 1134, known as TIF 8A** as of September 14, 2021 and returning any excess tax increment associated with the District in accordance with state statues..... **4-5**

5. PUBLIC HEARING:

None scheduled.

6. OLD BUSINESS:

None scheduled.

7. NEW BUSINESS:

None scheduled.

8. OTHER BUSINESS:

None scheduled.

9. INFORMATION ONLY:

- A. Project Update..... **6**

10. REDA GENERAL COMMUNICATIONS

11. ADJOURNMENT



Marcia Glick, Executive Director