

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, SEPTEMBER 14, 2021
COUNCIL CHAMBERS**

CALL TO ORDER:

1. The Robbinsdale Economic Development Authority (REDA) meeting was called to order by President Backen at 6:50 p.m.

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

3. Members Present: Selman, Blonigan, Kline, Webb, President Backen
Members Absent: None
Staff Present: Marcia Glick, Executive Director
Rick Pearson, Community Development Coordinator

#4A-B CONSENT AGENDA:

4. Member Blonigan pulled Item C for further discussion.
5. **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 August 10, 2021;**
 - B. Motion to approve **Disbursement Requests** for period ending September 14, 2021.**The vote was unanimous and the motion carried.**
6. Member Blonigan requested information about the district being decertified in Consent Item C.
7. Glick reported that this Tax Increment District is the subdivision of 6 homes built on Scott Avenue north of Redeemer Lutheran Church.
8. **MOTION** by Member Blonigan, seconded by Member Kline 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 statutes.
The vote was unanimous and the motion carried.

#9A: INFORMATION ONLY: Project Update

9. Glick noted the October agenda will include the request for issuance of the tax increment note for Parker Station Flats, the annual report and consideration of rent adjustment for Broadway Court, and discussion on the lease at 4165 Hubbard Avenue.

#10: REDA General Communications

10. Member Blonigan noted that office building at 4600 Lake Road had been demolished and the site is being cleared.

#11: ADJOURNMENT:

11. **MOTION** by Member Selman, seconded by Member Webb to adjourn the meeting at 7:00 p.m.

The vote was unanimous and the motion carried.



Marcia Glick, Recording Secretary



Pat Backen, REDA President