

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, SEPTEMBER 17, 2019
COUNCIL CHAMBERS**

CALL TO ORDER:

1. The Robbinsdale Economic Development Authority (REDA) meeting was called to order by President Rogan at 6:00 p.m.

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

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

#4A-D CONSENT AGENDA:

4. **MOTION** by Member Selman, seconded by Member Backen to approve and place on file the Consent Agenda Items #4A-D:
 - A. Motion to approve and order placed on file minutes of the following:
 - Regular Meeting Minutes and Executive Session Meeting Minutes of August 20, 2019;
 - B. Motion to approve **Disbursement Requests** for period ending September 17, 2019;
 - C. Motion to adopt the resolution designating the homes as blighted and indicating intent to place the homes in a future TIF district;
(3917 Vera Cruz Ave N)
 - D. Motion to adopt the resolution designating the homes as blighted and indicating intent to place the homes in a future TIF district;
(4217 Ewing Ave N)

The vote was unanimous and the motion carried.

#5A: CONTINUED PUBLIC HEARING – 3359 Halifax Ave N – Disposition of Lot

5. Pearson presented the staff report. Property has been demolished. Estimated market value is \$78K. Interest has been expressed in the lot. Member Selman requested that staff inform interested parties that the EDA is open to negotiations.
6. President Rogan opened the public hearing. No one addressed this item.

7. **MOTION** by Member Selman, seconded by Member Backen to continue the public hearing until Tuesday, October 8, 2019 at 7:00 pm.
The vote was unanimous and the motion carried.

#6A: OLD BUSINESS: 4614 41-1/2 Ave N – Costs

8. Glick presented the staff report. Reviewed preliminary plaza construction ideas and costs. Provided clarification to questions regarding construction, asbestos contamination and parking.
9. Member Blonigan stated that he is open to keep leasing the property until Travail can move into their new building. Members Selman and Backen agreed with Member Blonigan.
10. EDA would like a solid plan for the project before demolition and look at increasing the rent.

#7A: NEW BUSINESS: Update on 3917 Vera Cruz Ave N

11. Pearson presented the staff report. Staff is preparing for demolition. The public hearing will be scheduled for next month. Price has not yet to be established.
12. Member Blonigan stated he would like to see the price set at the assessed value identified by the county and work with other offers as they come in.
13. Glick stated that staff will put information together for the EDA meeting in October and requested design recommendations.
14. President Rogan would like the house to fit in with the neighborhood: 2-story, garage in the back, porch, upgraded exterior features and full basement. Member Backen agreed with President Rogan. Member Murphy encouraged them to build what they wanted.
15. Interested party requested clarification on how they would like to see the plans presented. President Rogan indicated in print is good.

#9: Information Only: Project updates: No action required.

16. Glick reminded the Board that on October 8th at 6:00 pm there will be a tour of Birdtown Flats.
17. On November 13th there will be a Ground Breaking ceremony at 3:30 pm at Parker Station Flats.
18. Parker Village bond refinancing options will be on the October 15th City Council agenda.

#10: REDA General Communications

19. Member Blonigan requested information on the closing plans for the homes on Twin Oak Lane. Glick informed the builder that the EDA would like to tour the homes.

20. Member Murphy reported that a resident complained about litter in the Walgreens parking lot and landscaping. He would like that addressed.

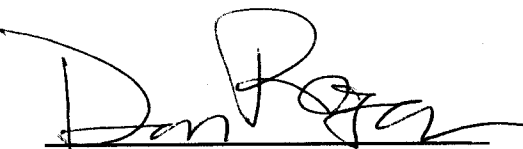
#11: ADJOURNMENT:

21. **MOTION** by Member Backen, seconded by Member Blonigan to adjourn the meeting at 6:43 p.m.

The vote was unanimous and the motion carried.



Meagan Donahue, Recording Secretary



Dan Rogan, REDA President