

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, NOVEMBER 9, 2021
COUNCIL CHAMBERS**

CALL TO ORDER:

1. The Robbinsdale Economic Development Authority (REDA) meeting was called to order by President Backen at 7:00 p.m.

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

3. Members Present: Kline, Webb, Selman, Blonigan, President Backen
Members Absent: None
Staff Present: Marcia Glick, Executive Director

#4A-B CONSENT AGENDA:

4. **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 October 12, 2021;**
 - B. Motion to approve **Disbursement Requests** for period ending November 9, 2021.

The vote was unanimous and the motion carried.

#9: INFORMATION ONLY – PROJECT UPDATE:

5. Glick noted that 2 projects are underway; 3359 Halifax is a new single family home; 4600 Lake Rd site preparation for the apartment building is underway.
6. Member Blonigan noted that the property at 3359 Halifax Ave N is where the previous house burned down, REDA did not approve the first concept. 4600 Lake Rd is 118 units of market rate housing.

#10: REDA GENERAL COMMUNICATION

7. Member Webb paid tribute to indigenous people acknowledging November is Native American Heritage Month.
8. Member Selman asked for addresses of the four EDA lots that are being mowed. Glick provided the addresses of the lots.

#11: ADJOURNMENT:

9. **MOTION** by Member Kline, seconded by Member Blonigan to adjourn the meeting at 7:07 p.m.

The vote was unanimous and the motion carried.



Marcia Glick, Recording Secretary



Pat Backen, REDA President