

**ROBBINSDALE  
ECONOMIC DEVELOPMENT AUTHORITY  
MEETING MINUTES  
TUESDAY, DECEMBER 10, 2019  
COUNCIL CHAMBERS**

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**CALL TO ORDER:**

1. The Robbinsdale Economic Development Authority (REDA) meeting was called to order by President Rogan at 7:23 p.m.

**MICROPHONE CHECK:**

2. Complete.

**ROLL CALL:**

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

**#4A-B CONSENT AGENDA:**

2. **MOTION** by Member Blonigan, seconded by Member Selman to approve and place on file the Consent Agenda Items #4A-B:
  - A. Motion to approve and order place on file minutes of the following:
    - Regular Meeting Minutes and Executive Session Meeting Minutes of November 12, 2019;
  - B. Motion to approve **Disbursement Requests** for period ending December 10, 2019;**All voted in favor and the motion carried.**

**#5: CONTINUED PUBLIC HEARING: 3917 Vera Cruz Ave N – Disposition of Lot**

3. Pearson presented the staff report. Jim Peterson has rescinded his offer for the lot. Demolition is expected in the next 30 days. It is a large lot at 80 feet wide. Hennepin County appraiser estimated 2019 market value at \$79k.
4. Member Blonigan asked if the demolition qualifies for the lowest possible value in January. Staff will assure that the county appraiser is aware of the demolition contract.
5. President Rogan opened the public hearing. No one spoke to this item.
8. **MOTION** by Member Backen, seconded by Member Selman to continue the public hearing to 7 pm, January 14, 2020.  
**All were in favor and the motion carried.**

**#8: NEW BUSINESS: EDA 2020 Proposed Budget**

9. Glick presented the staff report. Noted that there are a few changes to the 2019 budget. Indicated what we intend to do going forward, looking through the various projects and how they are performing.

10. President Rogan asked about revenues and expenditure for TIF districts. Glick indicated that the decertification dates were to have been added to the report but she did not see them.
11. Member Murphy asked about the commercial forgivable loan program. Glick explained that there are only a few properties left downtown that have not gone through major rehab. They would be eligible for the loan to apply to the exterior façade including windows and doors.
12. Member Selman asked if we have a reserve target amount. Glick explained that the REDA budget is not similar to the city. She noted that the indicated increase in funds is \$200,000 for the year. If REDA chooses to spend down its balance, it's a long time to build it back up. We do need a reserve for the Parker Village bond since if there's a shortfall, it becomes a general obligation.
13. Member Blonigan explained general obligation bonds and pay-as-you go increment financing.
14. President Rogan asked that Jeff Zuba, Finance Director, could come to the January 14<sup>th</sup> EDA meeting to answer and clarify some questions.
15. **MOTION** by Member Murphy, seconded by Member Backen to adopt Resolution No. 2019-13 approving the 2020 Budget of the Robbinsdale Economic Development Authority and approving amendment of the 2019 budget.  
**All were in favor and the motion carried.**

**#10: Information Only: Project updates**

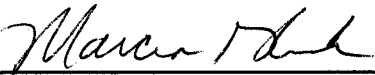
16. No action required.

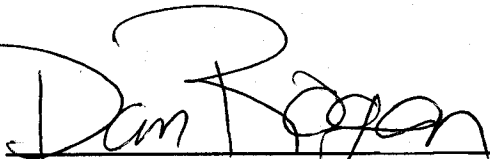
**#11: REDA General Communications**

17. Member Blonigan noted that 4316 Twin Oak Lane sold for \$719,000. The basement is being finished.
18. Member Murphy thanked the Chamber of Commerce for hosting their great Holiday Party.
19. Member Selman noted a resident who is interested in the Vera Cruz lot asked if garage could come off the street. They want a large backyard.

**#12: ADJOURNMENT:**

20. **MOTION** by Member Murphy, seconded by Member Backen to adjourn the meeting at 7:50 p.m.  
**All voted in favor and the motion carried.**

  
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Marcia Glick, Recording Secretary

  
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Dan Rogan, REDA President