

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, DECEMBER 11, 2018
COUNCIL CHAMBERS**

CALL TO ORDER:

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

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

3. Members Present: Blonigan, Murphy, Backen, President Selman
Members Absent: Rogan
Staff Present: Marcia Glick, Executive Director
Jeff Zuba, Accountant

#4A-B CONSENT AGENDA:

4. Member Blonigan requested that Agenda Item #4A be removed.
5. **MOTION** by Member Blonigan, seconded by Member Murphy to approve and place on file the Consent Agenda Items #4B and C.
 - B. **Motion** to authorize the Executive Director to execute the Contract for Services with Metropolitan Consortium of Community Developers for the Open to Business – Contract Renewal
 - C. **Motion** to approve **Disbursement Requests** for period ending December 11, 2018;
All voted in favor and the motion carried. (Rogan absent)
6. Member Blonigan noted change to Line #7 that should read *Member Rogan* adjourned the Work Session at 7:00 pm on November 7, 2018.
7. **MOTION** by Member Blonigan, seconded by Member Backen to approved corrections indicated to the Work Session Meeting Minutes of November 7, 2018 and the Regular Meeting Minutes of November 13, 2018.
All were in favor and the motion carried. (Rogan absent)

#5: PUBLIC HEARING:

7. None scheduled.

#6: OLD BUSINESS:

8. None

#7: NEW BUSINESS: 2019 REDA Proposed Budget:

9. Glick reviewed the staff report noting distribution of an updated Page 40A. Member Blonigan suggested adding key phrases for each project.
10. **MOTION** by Member Blonigan, seconded by Member Murphy to waive the reading and order the adoption of the resolution adopting the 2019 Budget of the Robbinsdale Economic Development Authority and Approving Amendment of the 2018 Budget. (Exhibit 1) **All were in favor and the motion carried. (Rogan absent).**

#8: OTHER BUSINESS:

11. None

#9: Information Only: Project updates

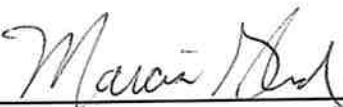
12. Glick provided updates on projects:
- 1) Birdtown Flats update from Bill Beard – They lost a couple of weeks waiting for Xcel, otherwise on schedule. Precast should start arriving next week for installation at the end of the month. Birdtown Flats was confirmed as the project name and will move forward with branding.
 - 2) Robbins Beach update from Chuck Beckmann – Sale of first home closing next week. The second home appears to have missed the mark on a footing and may be applying for a variance.
 - 3) Pig Ate My Pizza – Closing on construction financing Friday. Requesting for REDA to subordinate its mortgage guaranteeing TIF payback. Glick explained the difference between current and proposed subordination. The consensus of the board was to support the request provided that there wasn't any equity being taken out.

#10: REDA General Communications

13. Member Murphy asked for clarification on charitable gaming. Glick noted this would be discussed at the January City Council work session.
14. President Selman thanked everyone for a great year as President.

#11: ADJOURNMENT:

15. **MOTION** by Member Murphy, seconded by Member Blonigan to adjourn the meeting at 7:30 p.m. **All voted in favor and the motion carried. (Rogan absent)**



Marcia Glick, Recording Secretary



George B. Selman, REDA President