

ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
7:00 P.M.
TUESDAY, DECEMBER 13, 2022
COUNCIL CHAMBERS

1. MEETING CALL TO ORDER:
2. MICROPHONE CHECK:
3. ROLL CALL: Blonigan, Webb, Backen, President Selman
4. CONSENT AGENDA:
Pursuant to REDA policy, one motion, non-debatable, will approve the recommendation noted. Any member of the REDA Board may ask for an item to be taken from the Consent Agenda for discussion and separate action. Such items removed from the Consent Agenda shall be considered immediately following approval of the balance of the Consent Agenda:
 - A. **Motion** to approve and order placed on file minutes of the following:
 - **Regular Meeting Minutes of September 13, 2022 and November 9, 2022..... 2-5**
 - B. **Motion** to approve **Disbursement Requests** for period ending **December 13, 2022..... 6**
5. PUBLIC HEARINGS:
None scheduled.
6. OLD BUSINESS:
None scheduled.
7. NEW BUSINESS:
 - A. REDA 2023 Budget..... **7-38**
8. OTHER BUSINESS:
None scheduled.
9. INFORMATION ONLY:
 - A. Project Updates..... **39**
10. REDA GENERAL COMMUNICATIONS
11. ADJOURNMENT