

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, DECEMBER 13, 2022
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, Webb, Backen, President Selman
Members Absent: None
4. Staff Present: Tim Sandvik, Executive Director

#4A-B CONSENT AGENDA:

5. **MOTION** by Member Backen, seconded by Member Webb 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 September 13, 2022 and November 9, 2022**
 - B. **Motion** to approve Disbursement Requests for period ending December 13, 2022.

The vote was unanimous and the motion carried.

#7A: REDA 2023 BUDGET:

6. Mr. Tahoun introduced these budget items for revenue and expenditures. Tahoun discussed TIF districts individually. Member Backen asked for clarification of "expected" decertification as opposed to what we are obligated to.
7. Member Blonigan asked for clarification on TIF Project 8. Sandvik and Backen described the fund page.
8. Sandvik offered thanks to Mr. Tahoun for his presentation and the Commission for their work.
9. Member Webb asked for a brief description of what TIF is for those watching at home.
10. Member Backen stated that TIF is used as an encouragement for development, especially on site that are blighted.
11. Member Blonigan provided a recent example involving U.S. Bank building and Town Center.

12. President Selman added that TIF can be confusing, but by understanding its benefit, cities can utilize its benefits.

#9A: INFORMATION ONLY: Project Update:

13. Sandvik noted that The Reeve at 4600 Lake Rd has an Open House scheduled for December 14th 4:00-7:00 p.m.
14. Member Blonigan stated it would be good to know the occupancy rate of The Reeve.

#10: REDA GENERAL COMMUNICATIONS:

15. Member Blonigan offered a brief recap of the recent EDA history.
16. Member Webb extended Thanks to staff for presentation. The Reeve looks good.
17. President Selman stated that as this is his last meeting, he reiterated what the EDA can do through scattered site program. Offered thanks to staff.

#11: ADJOURNMENT:

18. **MOTION** by Member Blonigan, seconded Member Backen to adjourn the meeting at 7:42 p.m. **All were in favor and the motion carried.**



Mia Parisian, REDA President



Tim Sandvik, Executive Director