ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
Executive Session MEETING MINUTES
TUESDAY January 14, 2020

CALL TO ORDER:

1. The Board Executive Session was called to order at 7:48 p.m.

ROLL CALL:

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

3. The purpose of the meeting was to discuss a change in the real estate lease for 4165 Hubbard Ave N in response to a request from the tenant. Board members provided instruction to the Executive Director.

[NOTE: A tape recording of this meeting will be available after the property has been acquired.]

4. The meeting was adjourned at 8:07 pm.

Marcia Glick, Recorder

William A. Blonigan, President