

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
Executive Session MEETING MINUTES
TUESDAY, February 14, 2017**

CALL TO ORDER:

1. The Board Executive Session was called to order at 7:40 p.m.

ROLL CALL:

2. Members Present: Murphy, Selman, Rogan, Blonigan, President Backen
Members Absent: None
Staff Present: Marcia Glick, Executive Director

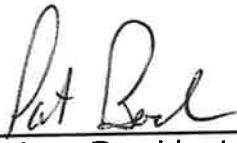
3. The purpose of the meeting was to discuss negotiation strategy for Robbins Beach Development purchase proposal. Board members provided instruction to the Executive Director.

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

4. The meeting was adjourned at 8:10 pm.



Marcia Glick, Recorder



Pat Backen, President