

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
Executive Session MEETING MINUTES
WEDNESDAY August 12, 2020**

CALL TO ORDER:

1. The Board Executive Session was called to order at 7:23 p.m.

ROLL CALL:

2. Members Present: Murphy, Backen, Selman, Rogan, President Blonigan
Members Absent: None
Staff Present: Marcia Glick, Executive Director
Rick Pearson, Community Development Coordinator
3. The purpose of the meeting was to discuss two proposals for the sale of 3359 Halifax Ave N submitted by Richard Tavaréz and James Curry. Board members identified preference for the proposal submitted by Richard Tavaréz-full price offer.

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

4. The meeting was adjourned at 7:31 pm.



Marcia Glick, Recorder



William A. Blonigan, President

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
Executive Session MEETING MINUTES
WEDNESDAY August 12, 2020**

CALL TO ORDER:

1. The Board Executive Session was called to order at 7:47 p.m.

ROLL CALL:

2. Members Present: Murphy, Backen, Selman, Rogan, President Blonigan
Members Absent: None
Staff Present: Marcia Glick, Executive Director
Rick Pearson, Community Development Coordinator
3. The purpose of the meeting was to discuss a proposal for leasing the property at 4614 41-1/2 Ave N. The Executive Director was provided negotiation instructions.

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

4. The meeting was adjourned at 8:00 pm.



Marcia Glick, Recorder



William A. Blonigan, President

**ROBBINSDALE
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Executive Session MEETING MINUTES
WEDNESDAY August 12, 2020**

CALL TO ORDER:

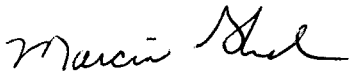
1. The Board Executive Session was called to order at 8:10 p.m.

ROLL CALL:

2. Members Present: Murphy, Backen, Selman, Rogan, President Blonigan
Members Absent: None
Staff Present: Marcia Glick, Executive Director
Rick Pearson, Community Development Coordinator
3. The purpose of the meeting was to discuss a proposal for acquiring the property at 4450 West Broadway. The Executive Director was provided negotiation instructions.

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

4. The meeting was adjourned at 8:18 pm.



Marcia Glick, Recorder



William A. Blonigan, President