ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
Executive Session MEETING MINUTES
TUESDAY November 12, 2019

CALL TO ORDER:

1. The Board Executive Session was called to order at 7:20 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 negotiation strategy for the sale of 3917 Vera Cruz Ave N in response to purchase offer from Jim Peterson Construction. 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 7:39 pm.

Marcia Glick, Recorder

Dan Rogan, President