

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, JUNE 14, 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, Kline, Webb, Backen, President Selman
Members Absent: None
Staff Present: Tim Sandvik, Executive Director
Rick Pearson, Community Development Coordinator

#4A-C CONSENT AGENDA:

4. **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 May 10, 2022;**
 - B. **Motion** to approve Disbursement Requests for period ending June 14, 2022

#5: DESIGNATION OF THE EXECUTIVE DIRECTOR

5. Sandvik reviewed the official description of the executive director position.
Motion by Member Backen, seconded by Member Webb to designate Tim Sandvik as Executive Director.
The vote was unanimous and the motion carried.

6. Pearson provided an update to The Reeves project at 4600 Lake Road.

#9: REDA GENERAL COMMUNICATIONS:

7. Backen noted the post cards regarding yard waste. Thanked staff and Waste Management for getting the cards out and hopes it reduces the calls into city hall. Thanked all for their patience.
8. Member Selman noted a resident was very excited for a citywide cleanup.
9. Member Webb acknowledged the Juneteenth Holiday to all the communities that celebrated. Continuing to answer emails and appreciates resident's patience.
10. President Selman noted the EDA Work Session following the meeting.

#10: ADJOURNMENT:

11. **MOTION** by Member Blonigan, seconded by Member Backen to adjourn the meeting at 7:08 p.m.



George B. Selman, REDA President



Tim Sandvik, Executive Director