

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES
MONDAY, AUGUST 6 2018
COUNCIL CHAMBERS**

CALL TO ORDER:

1. The Robbinsdale Economic Development Authority (REDA) meeting was called to order by President Selman at 8:07 p.m.

ROLL CALL:

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

OLD BUSINESS: Demolition 4205 W Broadway

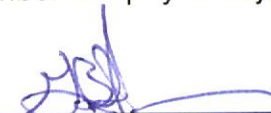
3. Glick reviewed the staff report noting two quotes had been received and the consultant hired to manage the project, Pinnacle Engineering, recommended entering into a contract with Rachel Contracting, Inc. with the low quote of \$61,390. The quote is a base bid and the quote includes set pricing for potential issues that, while not expected, could be encountered when removing gas tanks.
4. **MOTION** by Member Rogan, seconded by Member Backen to authorize the Executive Director to enter into an agreement with Rachel Contracting, Inc. of St Michael, MN for the demolition and removal of the former BP Gas Station at 4205 West Broadway for the base price of \$61,390.
5. Member Blonigan reviewed how funds had come from Hennepin County and REDA to acquire the property, conduct environmental testing, and now moving forward with demolition. In addition to removing the tanks and cleaning up any hazardous materials the project will provide temporary parking for the downtown area.
6. **The vote was unanimous and the motion carried.**

ADJOURNMENT:

7. **MOTION** by Member Blonigan, seconded by Member Murphy to adjourn the special meeting at 8:13 p.m.



Marcia Glick, Recording Secretary



George B. Selman, President