

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, SEPTEMBER 13, 2016
COUNCIL CHAMBERS**

CALL TO ORDER:

1. The Robbinsdale Economic Development Authority (REDA) meeting was called to order by President Blonigan at 7:00 p.m.

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

3. Members Present: Selman, Backen, Murphy, Rogan (arrived at 7:01), President Blonigan
Members Absent: None
Staff Present: Marcia Glick, Executive Director
Rick Pearson, Community Development Coordinator

(Rogan Arrived 7:01 p.m.)

#4A-C: CONSENT AGENDA:

4. **MOTION** by Member Selman, seconded by Member Backen to approve and place on file the Consent Agenda Items #4A-C:
 - A. Motion to approve **Regular Meeting Minutes** of August 10, 2016;
Executive Session Meeting Minutes of August 16, 2016;
Work Session Meeting Minutes of August 16, 2016;
Closed Meeting Minutes of September 1, 2016;
Special Meeting Minutes of September 1, 2016;
Closed Meeting Minutes of September 6, 2016; and
Special Meeting Minutes of September 6, 2016.
 - B. Motion to approve **Disbursement Requests** for period ending September 13, 2016;
 - C. Motion to designate **3905 Quail and 3912 Quail as blighted** and indicating intent to place the homes in a future TIF district.**All voted in favor and the motion carried.**

#5A: CONTINUED PUBLIC HEARING – 3807 Major – Disposition of Land:

5. Mr. Pearson reviewed the staff report with a review of the plans. The home will have 1,024 square feet per floor, 2-story with full basement. The assessor estimated the value at \$280K without details on finishings.
6. President Blonigan declared the public hearing open.
7. **Derek & Erica Hyland, 2142 Tamarind Trail, Golden Valley:** Kept detached garage to respect spacing of neighbor on the north with 9 foot setback and open area with a similar detached garage. Planning on hardwood floors, custom built cabinets with granite counter tops. Budget to build is \$300K to \$325K. They haven't decided on siding or exterior details yet.

8. Commissioners indicated support of the concept but needs more details.
9. The Hylands expressed concern over starting construction to include winter construction. Commissioners confirmed that a start date would be needed, but did not need to be before winter.
10. **MOTION** by Member Murphy, seconded by Member Backen to continue the public hearing to October 18, 2016 immediately following the city council meeting that starts at 7:00 p.m. **All voted in favor and the motion carried.**
11. **MOTION** by Member Selman, seconded by Member Backen to continue the lot reservation to October 18, 2016. **All voted in favor and the motion carried.**
12. President Blonigan asked staff to share information on the home built on the REDA lot across the street.

#6A: OLD BUSINESS: Golden Age Design – Downtown Loan:

13. Ms. Glick reviewed the staff report. Commissioners supported both the use of the grant and expanding the guidelines.
14. **MOTION** by Member Rogan, seconded by Member Selman to approve the requested Downtown Commercial Rehabilitation Loan in the amount of \$5,660 for Golden Age Design and direct staff to submit for a business grant. **All were in favor and the motion carried.**

#5B: CONTINUED PUBLIC HEARING: 4518 Regent, 4524 & 4530 Regent – Disposition of Land:

15. Mr. Pearson reviewed the staff report noting there is a lot reservation fee on 4518 Regent.
16. President Blonigan re-opened the public hearing.
17. **Patrick Bibro, 3320 46th Ave N:** Asked if there would be a public hearing on items not on the agenda. He had a question about notices for the special REDA meetings held September 1 and September 6.
18. **MOTION** by Member Backen, seconded by Member Selman to continue the public hearing to October 18, 2016 immediately following the City Council meeting beginning at 7:00 p.m. **All voted in favor and the motion carried.**

#5C: CONTINUED PUBLIC HEARING: 4629 France – Disposition of Land:

19. Mr. Pearson reviewed the staff report for this lot priced at \$74,900.
20. President Blonigan re-opened the public hearing. No one spoke to this item.
21. **MOTION** by Member Murphy, seconded by Member Backen to continue the public hearing to October 18, 2016 immediately following the City Council meeting which begins at 7:00 p.m. **All voted in favor and the motion carried.**

#5D: CONTINUED PUBLIC HEARING: 4023 Zane – Disposition of Land:

22. Mr. Pearson presented the staff report.
23. President Blonigan re-opened the public hearing. No one spoke to this item.
24. **MOTION** by Member Rogan, seconded by Member Selman to continue the public hearing until to October 18, 2016 immediately following the City Council meeting that begins at 7:00 p.m. **All voted in favor and the motion carried.**

9A: INFORMATION ONLY: Project Updates:

25. No action required.
26. REDA Attorney Batty answered the question related to closed meetings. Both were special meetings were noted in accordance with the law. Both meetings were closed for attorney-client privilege. The subject of the meeting was announced and there is no tape recording required. Glick noted the meeting notices were posted on the official meeting board at city hall (inside the Lakeview entrance) and also sent out with weekly media release.
27. Ms. Glick reviewed updates on:
3358 Grimes – some of the plantings have been completed; sod and seed are expected this week. The certificate of completion will be held until the lawn comes in next spring.
3905 Quail – closing scheduled on September 16th.
Terrace Redevelopment – there was a hearing at Hennepin County Court today. Recommended that an update be provided in a closed session for attorney communication.

#10A: REDA GENERAL COMMUNICATIONS:

28. Member Murphy shared a request from Pig Ate My Pizza to paint pig feet on the path from their restaurant to Wicked Wort. Glick suggested this item would be added to the October 4th City Council work session.
29. Member Murphy reminded people about the diaper drive through HUGS at City Hall this month.
30. Member Selman acknowledged the large turnout at the Main Street Meet & Greet and thanked the Robbinsdale Chamber for a great event.
31. Member Backen also thanked everyone for attending the Meet & Greet.
32. Selman noted Twin Cities Live visit tomorrow (September 15th)

33. President Blonigan noted interviews indicated several segments involving various businesses in Robbinsdale will likely be available on youtube and other outlets.

#10B: CLOSED SESSION:

34. **MOTION** by Member Rogan, seconded by Member Selman to go into Closed Session to discuss pending litigation involving the redevelopment of the Terrace Mall and Terrace Theatre based on attorney-client privilege.
All voted in favor and the motion carried.

RECESS TO CLOSED SESSION AT 8:02 P.M.

RETURN FROM CLOSED SESSION AT 8:29 P.M.

35. President Blonigan noted that during the closed session the Board had received information from the REDA attorney.

#11: ADJOURNMENT:

36. **MOTION** by Member Rogan, seconded by Member Murphy to adjourn the meeting at 8:30 p.m.
All voted in favor and the motion carried.



Marcia Glick, Recording Secretary



William A. Blonigan, President