

ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, NOVEMBER 13, 2018
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: Rogan, Blonigan, Murphy, Backen, President Selman
Members Absent: None
Staff Present: Marcia Glick, Executive Director

#4A-B CONSENT AGENDA:

4. Member Blonigan removed Agenda Item 4A from the consent agenda.
5. **MOTION** by Member Rogan, seconded by Member Backen to approve Consent Agenda Item #4B: **Disbursement Requests** for period ending November 13, 2018; **All were in favor and the motion carried.**
6. Member Blonigan noted a correction to the REDA Meeting minutes from 10.9.18 page 4, in the introduction to Agenda Item #9A: Blonigan should be identified as the *Attorney* for the estate of the seller, not the *personal representative*.
7. **MOTION** by Member Blonigan, seconded by Member Backen to approve and place on file the Regular Meeting Minutes of October 9, 2018 with the correction noted. **All were in favor and the motion carried.**

#5A: CONTINUED PUBLIC HEARING – 3650 FRANCE AVE N – DISPOSITION OF LAND:

8. Glick reviewed the staff report noting the negotiated purchase price of \$45,000.
7. President Selman opened the public hearing. No one spoke to this item.
8. **MOTION** by Member Backen, seconded by Member Blonigan to **CLOSE** the public hearing. **All were in favor and the motion carried.**
9. **MOTION** by Member Backen, seconded by Member Rogan to adopt "A RESOLUTION APPROVING THE DISPOSITION OF PROPERTY LOCATED AT 3650 FRANCE AVENUE NORTH BY THE ROBBINSDALE ECONOMIC DEVELOPMENT AUTHORITY TO INLAND DEVELOPMENT PARTNERS."
All were in favor and the motion carried.

#7A: OLD BUSINESS: DOWNTOWN MURAL PROPOSAL

10. Glick presented the staff report.
11. By consensus, this item will be tabled until the February 2019 EDA agenda.

#8A: NEW BUSINESS: 3760 LEE AVE N

12. Glick presented the staff report for this site to be considered for a new water treatment facility. A public hearing is required for the sale to the city.
13. There is to be a city open house on the water treatment plant plans. It was the REDA Board consensus to wait until after the open house to move on any actions to sell this property.

#8B: NEW BUSINESS: 3912 QUAIL AVE N – LACK OF PROGRESS

14. Glick reviewed terms of sale. The property is in a tax increment district and the delay in project construction will impact REDA reimbursement. The Builder has agreed to reimburse REDA in exchange for the 1 year extension.
15. **MOTION** by Member Rogan, seconded by Member Blonigan to direct staff to provide Mr. Beckman additional time with a completion date of December 31, 2019 conditioned on payment for estimated tax increment loss. **All were in favor and the motion carried.**

#8C: NEW BUSINESS: 3359 HALIFAX AVE N – RESOLUTION DESIGNATING HOME AS BLIGHTED AND INTENT TO ADD TO TIF DISTRICT:

16. Glick stated staff is moving forward with acquisition with closing expected this year. It is recommended that it be added to Project 2000-9. The resolution allows the property to be torn down before the property is added to the TIF district.
17. **MOTION** by Member Rogan, seconded by Member Backen to adopt A RESOLUTION REGARDING DEMOLITION OF STRUCTURALLY SUBSTANDARD BUILDING AND INCLUSION OF THE LOT IN A REDEVELOPMENT TAX INCREMENT FINANCING DISTRICT IN THE FUTURE (3359 HALIFAX AVENUE NORTH)
ROLLCALL: YEA: Rogan, Blonigan abstained, Murphy, Backen, President Selman. NAY: None.

#10: Information Only: Project updates

18. No action required.
 - Member Blonigan noted that 4317 Twin Oak Lane to close first part of December.

#11: REDA General Communications

19. Member Murphy announced there will be an Open House on Thursday, November 13th at 5:30 to 7:00 at City Hall to discuss a the option of bicycles on Hubbard Ave. Information on the website.

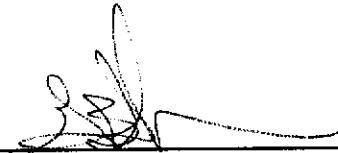
20. Member Rogan noted that the League of Women Voters is hosting a speaker on the 2020 Census at New Hope City Hall.
21. Member Blonigan stated that a Broadway Court resident raised concern about the parking lot lights that do not come on automatically at night. He also noted that he attended the 100 years remembrance of Armistice Day event on November 11th. It was a great event and Robbinsdale was well represented by George Selman.
22. Member Selman noted that CCX recorded the event.

#12: ADJOURNMENT:

23. **MOTION** by Member Rogan, seconded by Member Blonigan to adjourn the meeting at 7:31 p.m. **All were in favor and the motion carried.**



Marcia Glick, Recording Secretary



George B. Selman, REDA President