

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES
TUESDAY, MARCH 7, 2017
COUNCIL CHAMBERS**

CALL TO ORDER:

1. The Robbinsdale Economic Development Authority (REDA) meeting was called to order by Vice President Selman at 8:43 p.m.

ROLL CALL:

2. Members Present: Blonigan, Murphy, Rogan, Vice President Selman
Members Absent: President Backen
Staff Present: Marcia Glick, Executive Director

OLD BUSINESS: Disposition of Robbins Beach

3. Ms. Glick reviewed the updated staff report and recommended adjourning to closed session in order to consider amendment to purchase agreement negotiation instructions.
4. The Authority recessed at 8:43 p.m. to meet in closed session for the purpose of providing negotiation instruction to the Executive Director
5. The regular meeting resumed at 9:00 p.m.
6. Glick reported that the board had determined not to proceed with negotiations and will discuss next steps at the March 14, 2017 meeting.

ADJOURNMENT:

7. **MOTION** by Member Blonigan, seconded by Member Rogan to adjourn the meeting at 9:01 p.m.

All voted in favor and the motion carried.



Marcia Glick, Recording Secretary


George B. Selman, Vice President