ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES
TUESDAY, APRIL 4, 2017
COUNCIL CHAMBERS

CALL TO ORDER:

1. The Robbinsdale Economic Development Authority (REDA) meeting was called to order by President Backen at 9:52 p.m.

ROLL CALL:

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

OLD BUSINESS: Robbinsdale Mall – TIF District 12 Development Agreement

3. Ms. Glick reviewed the staff report noting updated front elevation showing shift in location for the drive through pharmacy/grocery pick up. She noted that relatively small changes of this sort would continue to happen after the start of construction as interior plans evolve. She noted that the floor plan exhibit was intentionally vague as the store layout and product sections will change as trends change over time. The development agreement Exhibit B for depiction of property and improvements will use the current civil site plan sheet (attachment a) in the packet.

4. Commissioners indicated that the remaining attachments would be used for Exhibit C - floor plans and elevation drawings.

5. MOTION by Selman, second by Murphy to approve the submissions for Exhibits B and C to be added to the Contract for Private Redevelopment with Hy-Vee. **All voted in favor and the motion carried.**

ADJOURNMENT:

6. **MOTION** by Member Rogan, seconded by Member Selman to adjourn the meeting at 10:09 p.m. **All voted in favor and the motion carried.**

Marcia Glick, Recording Secretary

Pat Backen, President