

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES
TUESDAY, May 16, 2017
COUNCIL CHAMBERS**

CALL TO ORDER:

1. The Robbinsdale Economic Development Authority (REDA) meeting was called to order by President Backen at 7:34 p.m.

ROLL CALL:

2. Members Present: Blonigan, Selman, Murphy, Rogan, President Backen
Members Absent: None
Staff Present: Marcia Glick, Executive Director
Rick Pearson, Community Development Coordinator
John Tingley, Assistant to City Manager

OLD BUSINESS: Consideration of Acquisition of 4614 41-½ Ave N

3. Ms. Glick noted that the negotiation discussion should be in Executive Session.

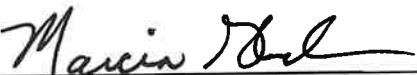
7:35 p.m. Adjourned to Executive Session for the purpose of discussing purchase agreement terms.

7:54 p.m. Meeting resumed

4. Glick reported that she had been given negotiation instructions and would be following up with the owner.
5. There was no other business on the special meeting agenda.

ADJOURNMENT:

6. **MOTION** by Member Rogan, seconded by Member Murphy to adjourn the meeting at 7:55 p.m. **All voted in favor and the motion carried.**



Marcia Glick, Recording Secretary



Pat Backen, President