

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES
TUESDAY, July 31, 2017
COUNCIL CHAMBERS**

CALL TO ORDER:

1. The Robbinsdale Economic Development Authority (REDA) meeting was called to order by President Backen at 7:04 p.m.

ROLL CALL:

2. Members Present: Selman, Murphy, Rogan, President Backen
Members Absent: Blonigan
Staff Present: Marcia Glick, Executive Director
Rick Pearson, Community Development Coordinator

NEW BUSINESS A: 4518 Regent Ave N. – Reimbursement for Well Sealing

3. Ms. Glick reviewed the staff report.
4. Selman spoke in support of the request.
5. Motion by Rogan, second by Selman to authorize payment for well sealing at 4518 Regent Ave N in the amount of \$785. **The motion was adopted 4-0; Blonigan absent.**

NEW BUSINESS B: 4205 West Broadway – Consider Acquisition

6. Ms. Glick reviewed the staff report noting that the property owner had offered to sell the property to REDA for \$500,000. Hennepin County anticipates a fall TOD Grant funding round which may provide funds for acquisition and/or site clearance.
7. **MOVED** by Murphy, second by Rogan to recess to closed session. **The motion was adopted 4-0; Blonigan absent.**

[Recess to closed meeting at 7:07 p.m. for the purpose of providing negotiation instruction for property purchase.]

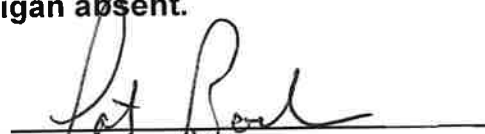
[Returned to regular meeting at 7:14 p.m.]
8. Backen reported that the REDA Board had provided negotiation instruction to the Executive Director for purchase of 4205 West Broadway.

ADJOURNMENT:

9. **MOTION** by Member Rogan, seconded by Member Murphy to adjourn the meeting at 7:16 p.m. **The vote was 4-0, Blonigan absent.**



Marcia Glick, Recording Secretary



Pat Backen, President