ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
Executive Session MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018

CALL TO ORDER:

1. The Board Executive Session was called to order at 7:06 p.m.

ROLL CALL:

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

3. The purpose of the meeting was to discuss negotiation strategy for the sale of 3650France Ave N which is proposed to be included in the development of the site at 3600-3636 France Ave N. Board members provided instruction to the Executive Director.

[NOTE: A tape recording of this meeting will be available after the property has been acquired.]

4. The meeting was adjourned at 7:13 pm.

Marcia Glick, Recorder

William A. Blonigan, President Pro Tem