

ROBBINSDALE ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, SEPTEMBER 1, 2016
At 6:00 p.m.
COUNCIL CHAMBERS
Special Meeting Minutes

1. **CALL TO ORDER:**

2. **ROLL CALL:**

Present: Selman, Rogan, Backen, Murphy, President Blonigan
Absent: None
Staff Present: Marcia Glick, Executive Director
Ron Batty and Andrew Biggerstaff, REDA Attorneys

PENDING LITIGATION INVOLVING REDEVELOPMENT OF TERRACE MALL AND TERRACE THEATER

3. Attorney Batty recommended going into closed session for attorney-client privilege discussion
4. MOVED by Backen, second by Selman to go into closed session for attorney-client privilege discussion. **All voted in favor and the motion carried.**

Meeting Closed at 6:02 p.m.
Meeting Resumed at 7:06 p.m.

5. Blonigan noted that in the closed session the REDA Board had provided instructions to the REDA Attorneys.

ADJOURNMENT:

6. **MOTION** by Member Rogan, seconded by Member Murphy to adjourn the meeting at 7:07 p.m. **All voted in favor and the motion carried.**



Marcia Glick, Recording Secretary



William A. Blonigan, REDA President

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THURSDAY, SEPTEMBER 1, 2016
At 6:02 p.m.
COUNCIL CHAMBERS
Closed Meeting Minutes

1. CALL TO ORDER:

2. ROLL CALL:

Present: Selman, Rogan, Backen, Murphy, President Blonigan

Absent: None

Staff Present: Marcia Glick, Executive Director
Ron Batty and Andrew Biggerstaff, REDA Attorneys

3. The purpose of the meeting was to discuss pending litigation involving redevelopment of the Terrace Mall and Terrace Theater. There is no recording of the meeting which was for the purpose of attorney-client privilege.

4. MOVED by Rogan, second by Backen to adjourn the closed session at 7:06 p.m.. **All voted in favor and the motion carried.**



Marcia Glick, Recording Secretary



William A. Blonigan, REDA President

ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
Executive Session MEETING MINUTES
TUESDAY, August 10, 2016

CALL TO ORDER:

1. The Board Executive Session was called to order at 10:10p.m.

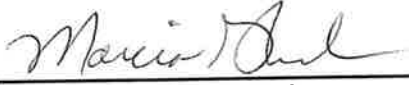
ROLL CALL:

2. Members Present: Murphy, Selman, Backen, Blonigan, President Rogan
Members Absent: None
Staff Present: Marcia Glick, Executive Director;
Rick Pearson, Community Development Coordinator;
Ron Batty, REDA Attorney

3. The purpose of the meeting was to discuss negotiation strategy for acquisition of 4165 Hubbard 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 10:22 pm.



Marcia Glick, Recorder



William A. Blonigan, President