

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting MINUTES
TUESDAY, OCTOBER 15, 2019
COUNCIL CHAMBERS**

CALL TO ORDER:

1. The Robbinsdale Economic Development Authority (REDA) meeting was called to order by President Rogan at 10:39 p.m.

ROLL CALL:

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

OLD BUSINESS:

The purpose of this meeting is to consider an amendment to the Parker Station Flats developments agreement.

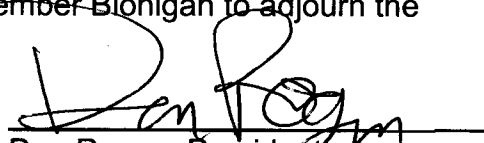
3. Glick presented the staff report.
4. **MOTION** by Member Selman, seconded by Member Backen to authorize the Executive Director to execute the Amended and Restated Contract for Private Development by and Between the Robbinsdale Economic Development Authority and Parker Station Flats, LLC., as well as any other related documents approved by City Attorney Biggerstaff.
5. **The vote was unanimous and the motion carried.**

ADJOURNMENT:

6. **MOTION** by Member Backen seconded by Member Blonigan to adjourn the special meeting at 10:41 p.m.



Meagan Donahue, Recording Secretary



Dan Rogan, President