

**ROBBINSDALE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
TUESDAY, FEBRUARY 13, 2024
COUNCIL CHAMBERS**

CALL TO ORDER:

1. The Robbinsdale Economic Development Authority (REDA) meeting was called to order at 7:00 p.m. by President Wagner.

MICROPHONE CHECK:

2. Complete.

ROLL CALL:

3. Members Present: Murphy, Blonigan, Parisian, President Wagner,
Members Absent: None
Staff Present: Tim Sandvik, Executive Director
Rick Pearson, City Planner

#4A CONSENT AGENDA:

4. **MOTION** by Member Blonigan, seconded by Member Parisian to approve and place on file the Consent Agenda Item #4A:
 - A. **Motion** to approve and order placed on file minutes of the following:
 - **Regular Meeting Minutes of January 9, 2024**

The vote was 4-0 and the motion carried.

#5: PUBLIC HEARINGS:

5. None

#6: OLD BUSINESS:

6. None

#7: NEW BUSINESS:

7. None

#8 OTHER BUSINESS:

8. None

#9 INFORMATION ONLY:

9(A) Current Leases hosted by REDA

9. Executive Director Sandvik provided an overview of the REDA properties that are being leased: 4165 Hubbard by Northside Oriental Market and 4614 41 ½ Ave. N. leased by Mitchell Realty.

10. The Commissioners requested a summary of the history and income generated by the leases. Executive Director Sandvik offered to prepare the information for the March meeting.

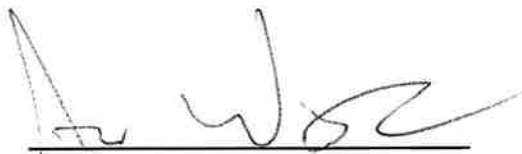
#10: REDA GENERAL COMMUNICATIONS:

10. Member Wagner stated he will not be at the February 20 City Council meeting.

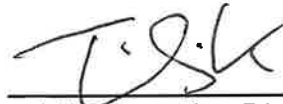
#11: ADJOURNMENT:

12. **MOTION** by Member Murphy, seconded Member Parisian to adjourn the meeting at 7:07 p.m.

The vote was 4-0 and the motion carried.



Aaron Wagner, REDA President



Tim Sandvik, Executive Director