

MINUTES

MEETING CALL TO ORDER

President Wagner called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Murphy, Greenberg, Blonigan, Wagner
Absent: Parisian
Staff: Tim Sandvik, Executive Director; Ron Batty, City Attorney

CONSENT AGENDA

- A. Approve REDA meeting minutes from August 14, 2024

Member Blonigan MOVED, seconded by Member Murphy to approve the REDA meeting minutes from August 14, 2024. The vote was unanimous, and the motion carried.

PUBLIC HEARINGS

- A. None

OLD BUSINESS

- A. None

NEW BUSINESS

- A. Consider a closed session to discuss the sale of real property

Executive Director Sandvik spoke that under State Statute 13D.05, Subdivision 3C, Subsection 1, the commission is permitted to enter into a closed session to discuss the sale of a real property. The property in question is 4205 West Broadway. He said that staff recommended entering into a closed session at this time to begin discussions.

Member Blonigan MOVED, seconded by Member Greenberg to enter into a closed session at this time to discuss the sale of a real property. The vote was unanimous, and the motion carried. The Economic Development Authority entered into a closed session.

While reopening the meeting, President Wagner MOVED, seconded by Member Blonigan to schedule a special meeting of the Economic Development Authority for 6:45 PM on September 17, 2024. The vote was unanimous, and the motion carried.

City Attorney Ron Batty said that the reason behind the closed session meeting was in regard to 4205 West Broadway. He then said that staff was directed to finalize a preliminary development agreement. He hopes by the time the special meeting comes on September 17th that they will have an agreement they can approve at an open session.

OTHER BUSINESS

A. Voucher Requests Pending Approval for Disbursement

Member Wagner MOVED, seconded by Member Blonigan to approve voucher requests pending approval for disbursement for September 10, 2024. The vote was unanimous, and the motion carried.

INFORMATION ONLY

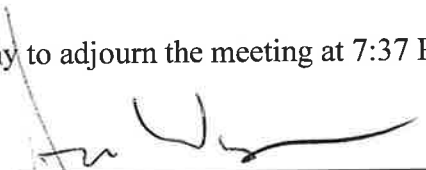
REDA GENERAL COMMUNICATIONS

Member Blonigan wanted to thank the residents of Robbinsdale and the Chamber of Commerce for the successful Meet and Greet Event last night.

ADJOURNMENT

Member Greenburg MOVED, seconded by Member Murphy to adjourn the meeting at 7:37 PM. The vote was unanimous, and the motion carried.

Tim Sandvik, Executive Director



Aaron Wagner, President