



MINUTES

MEETING CALL TO ORDER

President Greenberg called the meeting to order at 7:00 pm.

MICROPHONE CHECK

ROLL CALL

Present: Parisian, Wagner, Sutton, Blackledge, President Greenberg

Absent: None

Staff: Tim Sandvik, Executive Director

CONSENT AGENDA

PUBLIC HEARINGS

A. None

OLD BUSINESS

A. None

NEW BUSINESS

OTHER BUSINESS

No voucher disbursements this meeting.

A. Voucher Requests Pending Approval for Disbursement

INFORMATION ONLY

REDA GENERAL COMMUNICATIONS

Discussion: REDA Property – 4614 41st Ave N Tim Sandvik initiated a discussion regarding the REDA-owned property at 4614 41st Ave N. Mitchell Realty, the current tenant, has been leasing the property for several years but is now relocating to a larger space. They have expressed their intent to provide formal notice of vacating the premises. Staff will coordinate a walkthrough of the property with Mitchell Realty to assess its current condition and identify any necessary maintenance or improvements. Findings from this assessment will be presented at an upcoming work session. Mayor Sutton inquired about the space specifications of the property. In response, Tim Sandvik offered to provide a tour in the near future and will ensure the specifications are shared with Mayor Sutton. Additionally, staff proposed conducting an annual assessment of the property. The goal is to develop recommendations and present potential future uses or strategies to the commissioners in the near future.

ADJOURNMENT

Commissioner Sutton motioned to adjourn the meeting, and the motion was seconded by Commissioner Wagner. The meeting was adjourned at 7:03pm.

Signed by:

Tim Sandvik

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Tim Sandvik, Executive Director

Signed by:

Jason Greenberg

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Jason Greenberg, President