Monday, August 19, 2019
7:00 pm
City Hall – Council Chambers
5200 - 85th Ave North

THE BROOKLYN PARK ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF BROOKLYN PARK
REGULAR MEETING – AGENDA #10

President Jeffrey Lunde, Vice President Lisa Jacobson & Treasurer Wynfred Russell
Commissioners Mark Mata, Terry Parks, Susan Pha & Tonja West-Hafner, Executive Director Kim Berggren, Assistant Executive Director Jay Stroebel & Secretary Theresa Freund

If due to a disability, you need auxiliary aids or services during an EDA Meeting, please provide the City with 72-hour notice by calling 763-493-8012 or FAX 763-493-8391.

Our Mission: Brooklyn Park, a thriving community inspiring pride where opportunities exist for all.

Our Goals:
Strong Neighborhoods • Adapting to Changing Demographics • Public Safety
Financial Sustainability • Community Image • Focused Redevelopment and Development

I. ORGANIZATIONAL BUSINESS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT AND RESPONSE
This provides an opportunity for the public to address the EDA on items, which are not on the agenda. Open Forum will be limited to 15 minutes (if no one is in attendance for the Open Forum, the Regular Meeting may begin) and it may not be used to make personal attacks, to air personality grievances, to make political endorsements or for political campaign purposes. Commissioners will not enter into a dialogue with citizens. Questions from the EDA will be for clarification only. Open Forum will not be used as a time for problem solving or reacting to the comments made but, rather, for hearing the citizen for informational purposes only.

2A. RESPONSE TO PRIOR PUBLIC COMMENT
2B. PUBLIC COMMENT

3. APPROVAL OF AGENDA

II. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

4. CONSENT
4.1 Consider Approving the Contract for 2019 Maintenance Investments at the Transitional Housing Facility Located at 7600 69th Avenue North to Amani Construction, LLC
4.1A Resolution
4.1B Agreement
4.1C Location Map

The following items relate to the EDA’s long-range policy-making responsibilities and are handled individually for appropriate debate and deliberation. (Those persons wishing to speak to any of the items listed in this section should fill out a speaker’s form and give it to the Secretary. Staff will present each item, following in which audience input is invited. Discussion will then be closed to the public and directed to the EDA table for action.)
5. **Public Hearings**

5.1 Consider Approving a Purchase and Development Contract Between the Brooklyn Park EDA and Christina’s Child Care Center, LLC; Approving Conveyance of Certain of Certain Property located at 7516 Brooklyn Boulevard N; and Approving a Business Subsidy

5.1A Resolution

5.1B Purchase and Development Contract

5.1C Project Location Map

5.1D Preliminary Building Drawings

6. **General Action Items**

6.1 Consider Approving Special Benefit Tax Levies for the Purpose of Defraying the Costs Incurred by the Brooklyn Park Economic Development Authority for the Year 2020

6.1A Resolution

6.2 Consider Approving Commitment to Participate Financially in the Development of a Center for Innovation and the Arts and Participate in the Development of an Operational Agreement

6.2A Resolution

6.2B Feasibility Study

6.2C CITA Flier

6.2D Location Map

6.3 Consider Changes to the Eligibility Requirements for the Sewer Availability and Water Access Charge Reduction Policy

6.3A SAC/WAC Fee Reduction Program

6.4 Consider Approving the Amended Loan Terms for the $400,00 Housing Rehabilitation Loan for Reprise Associates, LP – Amorce I, LLC for Brooks Landing and Brook Gardens

6.4 A Resolution

6.4 B Brook Gardens Project Map

6.4 C Brooks Landing Project Map

III. **DISCUSSION** - These items will be discussion items but the EDA may act upon them during the course of the meeting.

7. **Discussion Items**

7.1 Status Update

7.1A Cultivate Flyer

7.2 Housing Update

IV. **WORK SESSION** - This portion of the meeting will not be televised nor videotaped and will be held in the Council Chambers.

8. **Work Session**

8.1 Update on Opportunity Zone Projects in Brooklyn Park

8.2 Discuss a Proposal from Roers Companies for the Purchase of EDA owned land at 7601 Brooklyn Boulevard to Construct a 150 Unit Mixed-Use Development

V. **ADJOURNMENT**

Since we do not have time to discuss every point presented, it may seem that decisions are preconceived. However, background information is provided for the EDA on each agenda item in advance from City staff; and decisions are based on this information and past experiences. If you are aware of information that has not been discussed, please raise your hand to be recognized. Please speak from the podium. Comments that are pertinent are appreciated. Items requiring excessive time may be continued to another meeting.

The Brooklyn Park Economic Development Authority’s Agenda Packet is posted on the City’s website. To access the agenda packet, go to [www.brooklynpark.org](http://www.brooklynpark.org)

The Next Scheduled EDA Meeting is September 16, 2019