



Monday, April 15, 2019
7:00 pm (immediately following Special Council Meeting)

City Hall – Council Chambers
5200 - 85th Ave North

**THE BROOKLYN PARK ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF BROOKLYN PARK
REGULAR MEETING – AGENDA #5**

**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 Meeting Minutes
 - 4.1A March 18, 2018 Meeting Minutes
 - 4.1B April 1, 2018 Meeting Minutes

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 None.

6. General Action Items

6.1 Consider Approving a Contract for Private Development Between the Brooklyn Park EDA and Dignicare Properties of Brooklyn Park LLC for Soil Correction and Construction of a 32-Unit Senior Housing Development at 8500 Regent Avenue and Amending the 2019 EDA Budget for the TIF #3 Fund

6.1A Resolution

6.1B Location Map

6.1C Contract for Private Development

6.1D Executive Summary

6.2 Consider Approving an Updated Sewer Availability Charge (SAC) and Water Access Charge (WAC) Reduction Policy

6.2A Proposed SAC/WAC Fee Reduction Program

6.2B Restaurant Attraction Program: Sewer Availability Charge Reduction Guidelines

6.2C Existing WAC Policy

6.2D Existing SAC Deferral Program

6.3 Consider Approving Revised Guidelines to the CDBG Home Rehabilitation Deferred Loan Program Requirements

6.3A Resolution

6.3B Home Rehabilitation Deferred Loan Program Guidelines

6.4 Consider Approving Revised Guidelines to the Brooklyn Park Homeowner Programs and Establishing Four Sub-Categories and Approving an Amendment to the 2019 EDA Rehab Loan Program Budget Adding \$200,000

6.4A Resolution

6.4B Loan Program Matrix

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 Edinburgh Clubhouse Update

7.2 Housing Update

IV. WORK SESSION - This portion of the meeting will not be televised nor videotaped and will be held in the Steve Lampi Conference Room

8. Work Session

8.1 Confirm Strategic Priorities for the Economic Development Authority

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
The Next Scheduled EDA Meeting is May 20, 2019