



Tuesday, January 22, 2019
7:00 pm

City Hall – Council Chambers
5200 - 85th Ave North

**THE BROOKLYN PARK ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF BROOKLYN PARK
ANNUAL MEETING – AGENDA #1**

**President Jeffrey Lunde, Treasurer Lisa Jacobson,
Commissioners Mark Mata, Terry Parks, Susan Pha, Wynfred Russell & 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 Designating US Bank as the Official EDA Depository

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 Election of Officers

6.2 Consider Approving Forgiveness of an EDA Loan Obligation - \$2,449,390 in Principal and \$1,601,662 in Interest for Creekside Gables Apartments

6.2A Resolution

6.2B Map

6.2C BP Partners Letter

6.2D Third Amendment to the Development Agreement

6.3 Authorize Submittal of a Grant Application to the Hennepin County Transit-Oriented Development Program for Phase II of the Brooklyn Boulevard Multi-Modal Trail Project in the Amount of \$202,500 and for the 65th Avenue Trail Gap Project in the Amount of \$80,000.

6.3A Project Map - Boulevard Blvd. Trail, Phase 2

6.3B Project Map - 65th Avenue Trail Gap

6.4 Consider Authorizing the Executive Director to Enter into a Professional Services Agreement for Edinburgh Clubhouse Construction Management Services with TDB Builders, LLC

6.4A Resolution

6.4B Professional Services Proposal

6.5 Consider Authorizing the Executive Director to Enter into Agreements with Prime Contractors for Edinburgh Clubhouse Renovations

6.5A Resolution

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 D'Amico Press Release

7.2 Housing Update

7.3 2019 Legislative Update

7.3A 2019 Legislative Policy Positions

7.4 Presentation from Home Line and CURA regarding Eviction Study

7.4A Eviction Report

IV. WORK SESSION

8. Work Session

8.1 Discuss the Usage of Paid Sewer Availability Charge Credits and Direct Staff to Bring Back a Policy Regarding the Reuse of Excess Credits in the Future

8.1A Acceptance Letter from Met Council

8.1B Water Access Charge Policy

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 February 19, 2019 (February 18 is Presidents' Day)