



Monday, October 21, 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 #13**

**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 June 17, 2019 Meeting Minutes

4.1B July 15, 2019 Meeting Minutes

4.1C September 23, 2019 Meeting Minutes

4.2 Consider Accepting 2019 Grants on Behalf of the Economic Development Authority

4.2A Resolution

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 Authorizing the Use of Sewer Availability Charge and Water Access Charge Reduction Program Funds to Pay Outstand SAC and WAC Deferral Program Obligations for Blue Wolf Brewery and Little Learning Academy

6.1A Resolution

6.2 Consider Selecting Ehlers' Associates as Municipal Finance Advisor Through the Year 2024 and Authorize EDA Officials to Enter into a Contract for Services

6.2A Resolution

6.3 Consider Continuing Legal Counsel with Kennedy & Graven Through Year End 2024 and Authorize EDA officials to Enter into a Contract for Services

6.3A Resolution

6.4 Consider Appropriating Funds to Establish a Housing Resource to Support Tenants at Huntington Place and Direct the Executive Director to Enter into Related Agreements with Third Parties for the Administration of the Fund

6.4A 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 2020 EDA Budget Introduction

7.1A 2020 EDA General Fund Budget and 5 Year Projections

7.1B 2018 Year End Activity Summary

7.2 Status Update

7.2A Star Tribune Article on The Brooklyn

7.2B Bottineau Corridor Brand Direction Options – Neka Creative

7.3 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 None.

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 November 18, 2019