



Monday, November 18, 2019  
7:00 pm

City Hall – Council Chambers  
5200 - 85<sup>th</sup> 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 October 21, 2019 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 Proposal for Planning Services from LISC for the Corridor Development Initiative Process for Property at 4201 95<sup>th</sup> Avenue North (Former Noble Park & Ride) and Directing the Appropriate Officers to Enter into an Agreement for Services
  - 6.1A Location Map
  - 6.1B LISC Proposal
- 6.2 Consider Approving the 2020 EDA Budget
  - 6.2A Resolution
  - 6.2B EDA Budget Sheets
  - 6.2C Year End Activity Summary
- 6.3 Consider Approving the Decertification of Tax Increment Financing District No. 1-16
  - 6.3A Resolution
- 6.4 Consider Authorizing EDA Staff to Execute the Conveyance of a Public Utility Easement on the Property Located at 7516 Brooklyn Boulevard N.
  - 6.4A Resolution
  - 6.4B Easement Location Map
- 6.5 Consider Approving Revised Guidelines for the Brooklyn Park Home Improvement Loan Programs
  - 6.5A Home Improvement Loan Program Guidelines
  - 6.5B Resolution
- 6.6 Consider Approval a 3 Year Contract with Center for Energy and Environment for the Administration of Housing Loan Programs
  - 6.6A Resolution
  - 6.6B Amended and Restated Consulting Agreement
  - 6.6C Program Guidelines (Exhibit A-20)
  - 6.6D Programs Budget (Exhibit B-20)

**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
- 7.2 Housing Update
- 7.3 2020 Legislative Policy Positions
  - 7.3A Draft Legislative Policy Positions

**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 Discuss and Provide Direction Regarding Financing Status and Options on Creekside Gables Loan
  - 8.1A Location Map
  - 8.1B BP Partners Letter
- 8.2 Discuss and Provide Direction Regarding Aeon's Proposal to Purchase Huntington Place
- 8.3 Discuss and Provide Direction Regarding 2020/2021 CDBG Funding Allocation

**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 December 16, 2019**