

THE BROOKLYN PARK ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF BROOKLYN PARK
JUNE 24, 2019 SPECIAL MEETING MINUTES

I. ORGANIZATIONAL BUSINESS:

1. CALL TO ORDER: President Jeff Lunde at 9:10 p.m. immediately following 7:00 pm Council Meeting.

ROLL CALL PRESENT: President Jeff Lunde, Vice President Lisa Jacobson (7:40 pm) and Treasurer Wynfred Russell, Commissioners Mark Mata, Terry Parks, Susan Pha and Tonja West-Hafner, Executive Director Kim Berggren and EDA Secretary Theresa Freund

ABSENT/EXCUSED: None.

2. PUBLIC COMMENT AND RESPONSE:

2. A Response to Prior Public Comment: None.

2. B Public Comment: None.

3. APPROVAL OF AGENDA

MOTION WEST-HAFNER, SECOND PARKS APPROVING THE AGENDA AS PRESENTED. MOTION CARRIES (6 TO 1). COMMISSIONER MATA VOTED NO.

II. STATUTORY BUSINESS:

4. CONSENT:

4.1 None.

5. PUBLIC HEARINGS:

5.1 None.

6. GENERAL ACTION ITEMS:

- 6.1 Consider Authorizing Staff to Enter into an Agreement for Research with the Center for Urban and Regional Affairs for a Qualitative Study of Evictions and Housing Stability in Brooklyn Park.

MOTION PHA, SECOND PARKS TO WAIVE THE READING AND ADOPT RESOLUTION #2019-11 AUTHORIZING STAFF TO ENTER INTO AN AGREEMENT FOR RESEARCH WITH THE CENTER FOR URBAN AND REGIONAL AFFAIRS FOR A QUALITATIVE STUDY OF EVICTIONS AND HOUSING STABILITY IN BROOKLYN PARK. MOTION CARRIES (6 TO 1). COMMISSIONER MATA VOTED NO.

III. DISCUSSION:

7. DISCUSSION ITEMS

7.1 None.

IV. WORK SESSION:

8. WORK SESSION ITEMS

8.1 None.

V. ADJOURNMENT

Meeting adjourned at 9:35 p.m.

Respectfully Submitted
EDA Secretary Theresa Freund