

THE BROOKLYN PARK ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF BROOKLYN PARK
MARCH 30, 2020 REGULAR MEETING MINUTES

I. ORGANIZATIONAL BUSINESS:

1. CALL TO ORDER: President Jeffrey Lunde at 6:30 p.m.
As previously noticed, this meeting of the Economic Development Authority is being conducted by phone pursuant to Minnesota Statutes Section 13D.021. I am physically present in the City Council Chambers. All other Commissioners are participating by phone. All Commissioners can hear one another and can hear all discussion and testimony. All votes taken during this meeting will be conducted by roll call. Members of the public are invited to comment on agenda items by emailing me at jeffrey.lunde@brooklynpark.org (Subject line: "EDA Testimony") or by texting me at 763-242-1555.

PRESENT: President Jeffrey Lunde and City Clerk Devin Montero.

VIA PHONE: Vice President Susan Pha (6:35 p.m.), Treasurer Lisa Jacobson, Secretary Tonja West-Hafner and Commissioners Terry Parks, Mark Mata, and Wynfred Russell (6:34 p.m.); EDA Attorney Jim Thomson; Executive Director Kim Berggren; Senior Project Manager Jen Jordan, Economic Development & Housing Director Breanne Rothstein, City Engineer Jesse Struve; and Operations & Maintenance Director Dan Ruiz.

ABSENT: None.

2. PUBLIC COMMENT AND RESPONSE:

2. A Response to Prior Public Comment: None.

2. B Public Comment: None.

3. APPROVAL OF AGENDA

MOTION LUNDE, SECOND JACOBSON APPROVING THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY ON A ROLL CALL VOTE AS FOLLOWS: YES: WEST-HAFNER, JACOBSON, PARKS, MATA AND LUNDE. NO: NONE. ABSENT: PHA AND RUSSELL

II. STATUTORY BUSINESS:

4. CONSENT:

- 4.1 None.

5. PUBLIC HEARINGS:

- 5.1 None.

6. GENERAL ACTION ITEMS:

- 6.1 Consider Authorizing an Amendment to the EDA General Fund Budget in the Amount of \$638,084 to Transfer Funds to the City for Acquisition of Parcels 6, 7, and 8 for the 101st Avenue and Highway 169 Interchange Project, CIP 4042-19.

MOTION LUNDE, SECOND JACOBSON, TO WAIVE THE READING AND ADOPT RESOLUTION #2020-4 AUTHORIZING AMENDMENT TO THE EDA GENERAL FUND BUDGET IN THE AMOUNT OF \$638,084 TO TRANSFER FUNDS TO THE CITY FOR ACQUISITION OF PARCELS 6, 7, and 8 FOR THE 101st AVENUE AND HIGHWAY 169 INTERCHANGE PROJECT, CIP 4042-19. MOTION CARRIES ON A ROLL CALL VOTE AS FOLLOWS: YES WEST-HAFNER, RUSSELL, PHA, JACOBSON, PARKS AND LUNDE. NO: MATA.

7. DISCUSSION ITEMS

- 7.1 None.

III. WORK SESSION:

8. WORK SESSION ITEMS

- 8.1 None.

IV. ADJOURNMENT:

Meeting adjourned at 6:40 p.m.