

THE BROOKLYN PARK ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF BROOKLYN PARK
SEPTEMBER 23, 2019 SPECIAL MEETING MINUTES

I. ORGANIZATIONAL BUSINESS:

1. CALL TO ORDER: President Jeff Lunde at 9:50 p.m. (immediately following 7:00 p.m. Council Meeting).

ROLL CALL PRESENT: President Jeff Lunde, Vice President Lisa Jacobson, Treasurer Wynfred Russell and Commissioners Mark Mata, Terry Parks, Susan Pha and Tonja West-Hafner, Executive Director Kim Berggren and City Clerk Devin Montero.

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 RUSSELL, SECOND WEST-HAFNER APPROVING THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

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 \$1,247,000 to Transfer Funds to the City for Acquisition of Parcel 5 – 8832 101st Avenue North for the 101st Avenue and Highway 169 Interchange Project, CIP 4042-19.

MOTION WEST-HAFNER, SECOND RUSSELL, TO WAIVE THE READING AND ADOPT RESOLUTION #2019-21 AUTHORIZING AMENDMENT TO THE EDA GENERAL FUND BUDGET IN THE AMOUNT OF \$1,247,000 TO TRANSFER FUNDS TO THE CITY FOR ACQUISITION OF PARCEL 5 – 8832 101st AVENUE NORTH FOR THE 101st AVENUE AND HIGHWAY 169 INTERCHANGE PROJECT, CIP 4042-19. 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 9:54 p.m.

Respectfully Submitted
EDA Secretary Theresa Freund