



Monday, October 19, 2020
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 #10**

**President Jeffrey Lunde, Vice President Susan Pha, Treasurer Lisa Jacobson,
Secretary Tonja West-Hafner, Commissioners Mark Mata, Terry Parks and Wynfred Russell,
Executive Director Kim Berggren and Assistant Executive Director Jay Stroebel**

For reasonable accommodations or alternative formats, contact Theresa Freund, 763-493-8059 or email theresa.freund@brooklynpark.org.

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Our Vision: 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

- Steven Marsolek, 7800 Colfax Avenue North regarding Plaza Park located at intersection of West Broadway Avenue and 85th Avenue.

2B. PUBLIC COMMENT

3. APPROVAL OF AGENDA

II. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

4. CONSENT

- 4.1 Consider Approving EDA Meeting Minutes
- 4.1A May 18, 2020 Meeting Minutes

- 4.2 Consider Accepting Consider Accepting 2020 Grants and Donations 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 Approving First Amendment to Limited Partnership Agreement of Brooklyn Park Development Corporation Fund Limited Partnership
 - 6.1A Resolution
 - 6.1B Program Guidelines for New Loan Programs
 - 6.1C Revised Partnership Agreement

III. DISCUSSION - These items will be discussion items, but the EDA may act upon them during the meeting.

7. Discussion Items

- 7.1 2021 EDA Budget Introduction
 - 7.1A 2021 EDA General Fund Budget
 - 7.1B 2021 BrookLynk Budget
 - 7.1C 2019 Year End Activity Summary
- 7.2 Status Update
- 7.3 Housing Update

IV. WORK SESSION

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.