



Monday, November 23, 2020
7:00 pm

THIS MEETING WILL BE CONDUCTED BY TELEPHONE PURSUANT TO MINNESOTA STATE STATUTE 13D.021 RATHER THAN IN-PERSON AT THE EDA'S REGULAR MEETING LOCATION AT CITY HALL, 5200 85th AVE. N., BROOKLYN PARK, MN. PRESIDENT JEFFREY LUNDE WILL BE PRESENT IN THE COUNCIL CHAMBERS AND OTHER COMMISSIONERS WILL BE PARTICIPATING BY TELEPHONE. Members of the public can monitor the EDA meeting by listening to it on CCX Media Channel 16 or by livestreaming it at https://nwsccc-brooklynpark.granicus.com/ViewPublisher.php?view_id=5 Members of the public who desire to give input or testimony during the meeting may do so by texting EDA President Lunde at 763-242-1555 or email him at jeffrey.lunde@brooklynpark.org (Subject line: "EDA Testimony")

**THE BROOKLYN PARK ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF BROOKLYN PARK
REGULAR MEETING – AGENDA #11**

**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

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 July 20, 2020 Meeting Minutes

4.2 Consider Approving the Decertification of Tax Increment Financing District No. 25

4.2A Resolution

- 4.3 Consider Accepting Changes to the Clubhouse Food & Beverage Service Agreement with D'Amico Catering
 - 4.3A Resolution
 - 4.3B Proposed Amended & Restated Agreement

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 Approval of the 2021 EDA Budget
 - 6.1A Resolution
 - 6.1B EDA Budget Sheets & 5 Year Projections
 - 6.1C 2019 EDA Annual Report
 - 6.1D 2021 Budget Presentation
- 6.2 Consider Authorizing the Demolition of the Former Hennepin County Library
 - 6.2A Resolution
 - 6.2B Location Map
 - 6.2C Library Demolition Presentation
- 6.3 Consider Approving a Third Amendment to CPD for Creekside Gables Apartments
 - 6.3A Resolution
 - 6.3B Location Map
 - 6.3C Third Amendment to Contract for Private Development
 - 6.3D Promissory Note
 - 6.3E Restrictive Covenants
 - 6.3F Amendment to Mortgage
 - 6.3G Amortization Schedule
 - 6.3H Creekside Gables Presentation
- 6.4 Consider Accepting D'Amico Catering's Annual Business Plan
 - 6.4A Resolution
 - 6.4B D'Amico Catering 2020 Edinburgh USA Report

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

7. Discussion Items

- 7.1 Status Update
- 7.2 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.

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
The Next Scheduled EDA Meeting is December 21, 2020