



Monday, July 19, 2021  
7:00 p.m.

## REGULAR MEETING – AGENDA #10

President Lisa Jacobson, Vice President Terry Parks, Treasurer Susan Pha,  
Commissioners Boyd Morson, Wynfred Russell and Tonja West-Hafner.  
Executive Director Kim Berggren, Assistant Executive Director Jay Stroebel and Secretary Breanne Rothstein

Members of the public can monitor the meeting by watching it on CCX Media Channel 16 or by livestreaming it at [https://nwscce-brooklynpark.granicus.com/ViewPublisher.php?view\\_id=5](https://nwscce-brooklynpark.granicus.com/ViewPublisher.php?view_id=5).

Anyone who wants to address the EDA during the Public Comment period or on any Agenda Item may do so by calling 763-493-8050 or emailing [Kimberly.Berggren@brooklynpark.org](mailto:Kimberly.Berggren@brooklynpark.org) by 4:30 p.m. on July 16. You will be asked to provide your name, address, email and phone number. You will then be registered to speak during the meeting and will be provided a call-in number to address the EDA.

Members of the public who desire to give input or testimony during the meeting may do so by emailing the Executive Director Kim Berggren at [Kimberly.Berggren@brooklynpark.org](mailto:Kimberly.Berggren@brooklynpark.org) (Subject line: "EDA Testimony") or texting President Lisa Jacobson at 763-234-0315.

For reasonable accommodations or alternative formats, contact Sarah Abe by calling 763-493-8089 or emailing [Sarah.Abe@brooklynpark.org](mailto:Sarah.Abe@brooklynpark.org). Para asistencia, 763-493-8089. Yog xav tau kev pab, hu 763-493-8089. Please provide a 72-hour notice.

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*Our Vision: Brooklyn Park, a thriving community inspiring pride where opportunities exist for all.*

**Brooklyn Park 2025 Goals:**

- **United Community** • **Beautiful Places** • **Thriving Economy**
- **Healthy and Safe People** • **Increased Equity** • **Effective, Engaging Government**

### 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**  
None.

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 Authorizing Submittal of a Grant Application and Execution of an Agreement with the Metropolitan Council to the Livable Communities Demonstration Account for \$75,000 in Pre-Development Grant Funding at 7701 Brooklyn Boulevard and the Surrounding EDA-Owned Properties
  - 6.1A Resolution
  - 6.1B Location Map
- 6.2 Consider Authorizing Submittal of a Grant Application and Execution of an Agreement with the Metropolitan Council to the Livable Communities Demonstration Account for \$75,000 in Pre-Development Grant Funding at the Villas Townhouses
  - 6.2A Resolution
  - 6.2B Location Map
- 6.3 Consider Approving a Real Estate Purchase and Sale Agreement with Hargis Northwind, LLC for the Purchase of 7944-7996 Brooklyn Boulevard (Northwind Plaza)
  - 6.3A Resolution
  - 6.3B Purchase Agreement
  - 6.3C Location Map
- 6.4 Consider Authorizing a Budget Amendment of up to \$350,000 and Execute of Agreements Related to Phase 2 Professional Services for to the Purchase and Development of a Small Business Center
  - 6.4A Resolution
  - 6.4B Design by Melo Contract
  - 6.4C IAG Contract
  - 6.4D WSB supplemental letters of agreement

**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. 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. 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](http://www.brooklynpark.org)  
**The Next Scheduled EDA Meeting is August 16, 2021**