



Monday, August 16, 2021
7:00 p.m.

REGULAR MEETING – AGENDA #11

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.

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 by 4:30 p.m. on August 13. 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 (Subject line: "EDA Testimony") or texting President Lisa Jacobson at 763-234-0315.

For reasonable accommodations or alternative formats, contact Josephine Thao by calling 763-493-8059 or emailing Josephine.Thao@brooklynpark.org. Para asistencia, 763-493-8059. Yog xav tau kev pab, hu 763-493-8059. Please provide a 72-hour notice.

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

- 4.1 Consider Approving EDA Meeting Minutes
 - 4.1A July 19, 2021, Draft Meeting Minutes
- 4.2 Consider Election of Secretary
- 4.3 Consider Authorizing Acceptance of a \$50,000 Livable Communities Demonstration Account Pre-Development Grant for 7479-7495 Brooklyn Boulevard, Including a Budget Amendment for a \$16,667 Local Match
 - 4.3A 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 Public Hearing Authorizing the Submittal of an Application to the Minnesota Department of Employment and Economic Development Under the Minnesota Investment Fund (MIF) Program for Clear Edge Inc.
 - 5.1A Resolution
 - 5.1B Location Map

6. General Action Items

- 6.1 Consider Approving Special Benefit Tax Levies for the Purpose of Defraying the Costs Incurred by the Brooklyn Park Economic Development Authority for the Year 2022.
 - 6.1A Resolution
- 6.2 Consider Authorizing the Creation of the Community Partnership Program
 - 6.2A Resolution

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
 - 7.1A Small Business Center Feasibility Study
 - 7.2B LISC Corridor Development Initiative Proposal
- 7.2 Housing Update

IV. WORK SESSION - This portion of the meeting will not be televised nor videotaped and will be held in the Council Chambers.

8. Work Session

- 8.1 Discuss 2022 Strategic Investments
 - 8.1A Location Map
- 8.2 Discuss Primus Supportive Housing Proposal at 4000 85th Avenue N

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. 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 September 20, 2021.