



Monday, November 15, 2021
7:00 p.m.

REGULAR MEETING – AGENDA #14

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 Josephine Thao

For reasonable accommodations or alternative formats, please provide a 72-hour notice and 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.

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

Our Brooklyn Park 2025 Goals:

• A united and welcoming community, strengthened by our diversity • Beautiful spaces and quality infrastructure make Brooklyn Park a unique destination • A balanced economic environment that empowers businesses and people to thrive • People of all ages have what they need to feel healthy and safe • Partnerships that increase racial and economic equity empower residents and neighborhoods to prosper • Effective and engaging government recognized as a leader

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. Public Comment will be limited to 15 minutes (if no one is in attendance for Public Comment, 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 members of the public. Questions from the EDA will be for clarification only. Public Comment will not be used as a time for problem solving or reacting to the comments made but, rather, for hearing from members of the community.

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 the EDA Meeting Minutes
 - A. OCTOBER 18, 2021 DRAFT MEETING MINUTES

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 Accepting D’Amico Catering’s Annual Business Plan
 - A. D’AMICO CATERING 2021 EDINBURGH USA REPORT
- 6.2 Consider Approving the 2022 Economic Development Authority Budget
 - A. RESOLUTION
 - B. 2022 EDA BUDGET SHEETS AND 5-YEAR PROJECTIONS
 - C. 2020 YEAR-END ACTIVITY SUMMARY

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
 - A. LIBA PROGRAM PARTICIPANTS
 - B. BUSINESS CONNECT NEWSLETTER
 - C. OLM HEALTHCARE CAREER TRAINING PROGRAM EMPLOYERS
- 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
The Next Scheduled EDA Meeting is Tuesday, January 18, 2021.