



Tuesday, January 18, 2022
7:00 p.m.

REGULAR EDA MEETING – AGENDA #1

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

Some members of the EDA will participate in the meeting by electronic means pursuant to Minnesota Statutes, Section 13D.021 rather than in-person at its regular meeting location at City Hall, 5200 85th Avenue North, Brooklyn Park, Minnesota. Members of the public can monitor the meeting by watching it on CCX Media Channel 16 or by livestreaming it at https://nwsgcc-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 emailing the Executive Director, Kim Berggren at Kimberly.Berggren@brooklynpark.org (Subject line: "EDA Testimony") or texting President Lisa Jacobson at 763-234-0315. You will be asked to provide your name, address, email address, 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.

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. NOVEMBER 15, 2021 DRAFT MEETING MINUTES
- 4.2 Consider Approving the Proposed 2022 EDA Meeting Calendar
 - A. 2022 EDA MEETING CALENDAR
- 4.3 Consider Designating U.S. Bank as the Official Depository for the Economic Development Authority for 2022

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

None

6. GENERAL ACTION ITEMS

- 6.1 Consider Election of Officers
- 6.2 Consider Amending the By-Laws of the Brooklyn Park Economic Development Authority, Section 3.4, to Change the Starting time for Economic Development Authority Meetings to 6:00 p.m.
 - A. BY-LAWS OF THE BROOKLYN PARK ECONOMIC DEVELOPMENT AUTHORITY
- 6.3 Consider Awarding the Bid for the Demolition of 7970 Brooklyn Boulevard North to Equity Builders and Construction Services, Inc.
 - A. RESOLUTION
 - B. LOCATION MAP
- 6.4 Consider Authorizing the Executive Director to Enter into an Agreement with Zane Commons, LLC for Pre-Development Activities at 7701 Brooklyn Boulevard and the Surrounding EDA-Owned Properties
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. DRAFT PREDEVELOPMENT CONTRACT

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

7. DISCUSSION ITEMS

- 7.1 Presentation of CURA Recommendations
 - A. BROOKLYN PARK HOUSING PROJECT EXECUTIVE SUMMARY
- 7.2 Status Update
 - A. DRAFT MICROBUSINESS LOAN PILOT PROGRAM
 - B. DRAFT COMMERCIAL CODE CORRECTION LOAN PROGRAM
 - C. 2022 EDA LEGISLATIVE POLICY POSITIONS
- 7.3 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, February 22, 2021.