



Economic Development Authority
Brooklyn Park City Hall – Council Chambers
And by Telephone or other Electronic Means
5200 85th Avenue North

Monday, July 11, 2022

5:30 p.m.

Followed by the City Council Meeting

SPECIAL EDA MEETING – AGENDA #6

President Lisa Jacobson, Vice President Wynfred Russell, Treasurer Tonja West-Hafner,
Commissioners Boyd Morson, Xp Lee, Terry Parks, and Susan Pha,
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.

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. APPROVAL OF AGENDA**

II. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

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.)

3. GENERAL ACTION ITEMS

- 3.1** Consider Approving a Housing Improvement Fee for Sunrise Court Second Homeowners' Association Housing Improvement Area
 - A.** RESOLUTION
 - B.** LOCATION MAP
 - C.** HOUSING IMPROVEMENT AREA POLICY
 - D.** HOUSING IMPROVEMENT AREA ORDINANCE

III. ADJOURNMENT

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 Monday, July 18, 2022.