



Economic Development Authority
Meeting Room A203 (Closed Session)
And by Telephone or other Electronic Means
5200 85th Avenue North

Monday, August 15, 2022
5:30 p.m.

SPECIAL EDA MEETING – AGENDA #7

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

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

II. CLOSED SESSION – The closed session will be recorded but not televised.

2. CLOSED SESSION

- 2.1** Close the Meeting Pursuant to MS Section 13D.05 Subdivision 3(B) to Discuss Matters Protected by the Attorney-Client Privilege Relating to a Claim by First Industrial

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, September 19, 2022.

City of Brooklyn Park Request for EDA Action

Agenda Item:	2.1	Meeting Date:	August 15, 2022
Agenda Section:	Closed Session	Prepared By:	Breanne Rothstein, Economic Development and Housing Director
Resolution:	N/A	Presented By:	Jim Thomson and Jenny Boulton, Attorneys at Kennedy and Graven
Attachments:	N/A		
Item:	Close the Meeting Pursuant to MS Section 13D.05 Subdivision 3(B) to Discuss Matters Protected by the Attorney-Client Privilege Relating to a Claim by First Industrial		

Executive Director's Proposed Action:

MOTION _____, SECOND _____, TO CLOSE THE MEETING PURSUANT TO MS SECTION 13D.05 SUBDIVISION 3(B) TO DISCUSS MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE RELATING TO A CLAIM BY FIRST INDUSTRIAL.

Overview:

The purpose of the closed session is to update the EDA on recent discussions with First Industrial.

Attachments: N/A