



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

Monday, October 17, 2022
6:00 p.m.

REGULAR EDA MEETING – AGENDA #10

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.

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

3A. APPROVAL OF AGENDA

3B. PUBLIC PRESENTATIONS

3B.1 None.

II. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

4. CONSENT

4.1 None.

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 Approving a Housing Improvement Fee for Stonybrook Property Owners Association Housing Improvement Area

- A. RESOLUTION
- B. ORDINANCE
- C. LOCATION MAP
- D. STONYBROOK ASSOCIATION APPLICATION
- E. PROJECT PROPOSAL
- F. HIA POLICY
- G. RESPONSIBILITY SUMMARY

6.2 Consider Approving the Second Amendment to the Lease Agreement with Avenues For Youth for the Property at 7210 76th Avenue North in Order to Allow Installation of a Solar Array at the Property

- A. RESOLUTION
- B. LEASE AMMENDMENT
- C. FACILITY SITE LEASE AGREEMENT
- D. PURCHASE AND SALE AGREEMENT

6.3 Consider Approving the Small Business Center Membership Rates in Context of the Preliminary Operating Budget

- A. PROPOSED REVENUE MODEL

6.4 Consider Directing Staff to Prepare Necessary Legal Documents Related to Amendment to Incorporating Revised Work Plan in Development Agreement with Aeon

- A. REVISED WORK PLAN

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

7. DISCUSSION ITEMS

7.1 2023 EDA Budget Introduction

- A. 2023 EDA GENERAL FUND BUDGET SUMMARY
- B. 2021 YEAR-END ACTIVITY SUMMARY

7.2 Status Update

- A. CLARITY OF PLACE TIMELINE

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 Monday, November 21, 2022.