

Tuesday, June 20, 2023

6:00 p.m. followed by a Special City Council / Planning Commission Work Session

## **REGULAR EDA MEETING – AGENDA #6**

President Hollies Winston, Vice President Nichole Klonowski, Treasurer Boyd Morson,  
Commissioners Christian Eriksen, Xp Lee, and Maria Tran,  
Executive Director Kim Berggren, Assistant Executive Director Jay Stroebel, and Secretary Seng Moua.

Commissioner Christian Eriksen will be participating in the meeting by telephone or other electronic means pursuant to Minnesota Statutes, Section 13D.021 rather than in-person at the EDA's regular meeting place at City Hall, 5200 85th Avenue North, Brooklyn Park, Minnesota.

Members of the public can monitor the Regular EDA Meeting by calling 1-218-302-5973 and entering Meeting ID: 640 766 79 then pressing # when you are asked to enter a Participant ID.

If you need these materials in an alternative format or reasonable accommodations for an EDA meeting, please provide a 72-hours' notice to Seng Moua by calling 763-493-8059 or emailing [Seng.Moua@brooklynpark.org](mailto:Seng.Moua@brooklynpark.org). Para asistencia, 763-493-8059. Yog xav tau kev pab, hu 763-493-8059.

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***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**

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 public for informational purposes only.

#### **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** Consider Approving the 2023 EDA Meeting Minutes
  - A.** MAY 15, 2023 DRAFT REGULAR MEETING MINUTES
- 4.2** Consider Authorizing the Executive Director to Enter Into a Contract for Services of Up to \$84,570 at 6900 85th Avenue North
  - A.** RESOLUTION
  - B.** LOCATION MAP
  - C.** SCOPE OF WORK / SWORN CONSTRUCTION COST STATEMENT

**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 Development Assistance Agreement Between the Brooklyn Park Economic Authority and Village Creek Reserves, LLC
  - A.** RESOLUTION
  - B.** DEVELOPMENT AGREEMENT
  - C.** PURCHASE AGREEMENT
  - D.** LOCATION MAP
  - E.** DRAFT RENDERINGS
- 6.2** Consider Approving the Engagement Policy for Development Projects on Land Owned by the Economic Development Authority
  - A.** RESOLUTION
  - B.** COMMUNITY ENGAGEMENT POLICY

## **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
- 7.2** Housing Update
- 7.3** Verbal Commissioner Reports and Announcements

## **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.**