

Monday, October 16, 2023
6:00 p.m.

REGULAR EDA MEETING – AGENDA #10

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.

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. Si usted necesita esta información en español, llame al 763-424-8000 y solicite un intérprete. 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. PUBLIC INVOLVEMENT

3. 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.

3A. RESPONSE TO PRIOR PUBLIC COMMENT

3B. PUBLIC COMMENT

3C. PUBLIC PRESENTATIONS

3C.1 WorkForce Update and Annual Program Report

III. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

4. CONSENT

- 4.1 Consider Approving the 2023 EDA Meeting Minutes**
 - A. SEPTEMBER 18, 2023 DRAFT REGULAR MEETING MINUTES**

- 4.2 Consider Approving the Amendment to the Management and Leasing Agreement for Wellington Management to Continue Providing Services to Brooklyn Park's Northwind Plaza
 - A. RESOLUTION
 - B. CONTRACT AMENDMENT

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

6. GENERAL ACTION ITEMS

- 6.1 Consider Approving a Modification to the Development Program for Development District No.1, Establishing Tax Increment Financing District No. 1-29 (A Housing District) Therein, Approving a Tax Increment Financing Plan Therefore and Authorizing the Execution of Certain Development Documents Related Thereto
 - A. TIF PLAN
 - B. DEVELOPMENT ASSISTANCE AGREEMENT
 - C. RESOLUTION
 - D. LOCATION MAP
- 6.2 Consider Approving a Loan Servicing Consulting Agreement Between the Brooklyn Park Economic Development Authority and the Center for Energy and Environment
 - A. RESOLUTION
 - B. CEE BROOKLYN PARK EDA LOAN SERVICING AGREEMENT
 - C. EXHIBIT A – CEE LOAN SERVICING DUTIES
 - D. EXHIBIT B – LOAN SERVICING PRICING SCHEDULE
 - E. CENTER FOR ENERGY AND ENVIRONMENT LOAN SERVICING PROPOSAL
 - F. CEE MONTHLY INVOICING AND REPORTING SAMPLE

VI. 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

V. 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.