

Monday, November 20, 2023
6:00 p.m.

REGULAR EDA MEETING – AGENDA #11

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 Metro North Chamber of Commerce and Brooklyn Park Business Council

3C.2 D'Amico Annual Report Presentation

A. D'AMICO CATERING EDINBURGH USA ANNUAL REPORT

3D. PUBLIC ANNOUNCEMENTS

3D.1 Small Business Saturday Proclamation

A. PROCLAMATION

III. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

4. CONSENT

- 4.1** Consider Approving the 2023 EDA Meeting Minutes
 - A.** OCTOBER 16, 2023 DRAFT REGULAR MEETING MINUTES
- 4.2** Consider Authorizing the Demolition of the Former Hennepin County Library Building and an Amendment to the EDA General Fund Budget
 - A.** RESOLUTION
 - B.** LOCATION MAP
 - C.** BUILDING TECH CODES QUOTE
- 4.3** Consider Approving a First Amendment to Purchase and Development Contract With Christina's Day Care
 - A.** RESOLUTION
 - B.** LOCATION MAP
 - C.** AMENDMENT
 - D.** 21ST CENTURY BANK LETTER OF COMMITMENT

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 the 2024 Economic Development Authority Budget
 - A.** RESOLUTION
 - B.** 2024 EDA BUDGET SUMMARY WITH 5-YEAR PROJECTIONS
 - C.** 2022 YEAR-END ACTIVITY SUMMARY

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

7. DISCUSSION ITEMS

- 7.1** Discuss Uses for Local Affordable Housing Aid
 - A.** COUNTY – CITY DIRECT FINANCIAL ALLOCATION
 - B.** AFFORDABLE HOUSING AID USE ANALYSIS
- 7.2** Discuss Legislative Agenda for 2024
 - A.** 2023 LEGISLATIVE POLICIES AND POSITIONS – EDA SECTION AND FEDERAL SECTION ONLY
- 7.3** Status Update
 - A.** SBC MEMBER LIST
 - B.** CURA IMPLEMENTATION STATUS LIST
- 7.4** Housing Update
- 7.5** 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.

The Brooklyn Park Economic Development Authority's agenda and packet is posted on the City's website.

To access the agenda and packet, go to www.brooklynpark.org.

The next scheduled EDA meeting is Monday, December 18, 2023.