



Monday, November 20, 2023
Following the Regular EDA Meeting

SPECIAL EDA MEETING – AGENDA #12

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

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(C)(3) to Develop or Consider an Offer for the Purchase of Property at 4120 85th Avenue N

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, December 18, 2023.

City of Brooklyn Park Request for EDA Action

Agenda Item:	2.1	Meeting Date:	November 20, 2023
Agenda Section:	Closed Session	Prepared By:	Sarah Abe, Development Project Coordinator
Resolution:	N/A	Presented By:	Breanne Rothstein, Economic Development and Housing Director
Attachments:	N/A		
Item:	Close the Meeting Pursuant to MS Section 13D.05 Subdivision 3(C)(3) to develop or consider an offer for the purchase of property at 4120 85 th Avenue N.		

Executive Director's Proposed Action:

MOTION _____, SECOND _____, TO CLOSE THE MEETING PURSUANT TO MS SECTION 13D.05 SUBDIVISION 3(C)(3) TO DEVELOP OR CONSIDER AN OFFER FOR THE PURCHASE OF PROPERTY AT 4120 85TH AVENUE NORTH.

Overview:

The purpose of the closed session is to discuss with the Brooklyn Park Economic Development Authority (EDA) the purchase of property at 4120 85th Avenue N.

Attachments: N/A