

REGULAR EDA MEETING – AGENDA #1

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

3D. PUBLIC ANNOUNCEMENTS

III. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

4. CONSENT

- 4.1** Consider Approving the 2023 EDA Meeting Minutes
 - A.** NOVEMBER 20, 2023 DRAFT REGULAR MEETING MINUTES
 - B.** DECEMBER 18, 2023 DRAFT REGULAR MEETING MINUTES
- 4.2** Consider Approving the Proposed EDA Meeting Dates for 2024
 - A.** 2024 REGULAR EDA MEETING DATES
- 4.3** Consider Approving a Correction to the Funding Source for \$440,000.00 Loan to Tessman Ridge Brooklyn Park LLC
 - A.** RESOLUTION
- 4.4** Consider Funding Request for Property Maintenance at Brooklyn Avenues in the Amount of up to \$20,000.00
 - A.** RESOLUTION
 - B.** DRAFT AGREEMENT BROOKLYN PARK EDA AVENUES FOR YOUTH
 - C.** LOCATION MAP
 - D.** PROJECT BID ESTIMATE

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 Election of Officers
 - A.** BYLAWS OF THE BROOKLYN PARK ECONOMIC DEVELOPMENT AUTHORITY
- 6.2** Consider Accepting Bids and Awarding Contract in the Amount of \$846,682.00 to SignArt Company for Phases I and II of the City-Wide Wayfinding Project (CIP 2071-24) and Authorize the Executive Director to Execute a Contract
 - A.** RESOLUTION
 - B.** BROOKLYN PARK EDA SIGNART DEVELOPMENT AGREEMENT
 - C.** PUBLIC NOTICE
- 6.3** Resolution Approving and Authorizing the Execution of a Development Assistance Agreement (Decatur Landing II)
 - A.** RESOLUTION
 - B.** TIF AGREEMENT
 - C.** LOCATION MAP

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

7. DISCUSSION ITEMS

- 7.1** Status Updates
 - A.** SBC MEMBER LIST
- 7.2** Housing Updates
- 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.