

Monday, April 15, 2024
Following the EDA Special Closed Session
Estimated Start Time 7:00 PM

REGULAR EDA MEETING – AGENDA #5

President Hollies Winston, Vice President Nichole Klonowski, Treasurer Christian Eriksen,
Commissioners Boyd Morson, Xp Lee, Maria Tran, and Tony McGarvey
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

Meeting will be called to order in room A203. This portion of the meeting will not be televised but will be audio recorded.

- I. ORGANIZATIONAL BUSINESS**
 - 1A. CALL TO ORDER/ROLL CALL**
 - 1B. APPROVAL OF AGENDA**
- II. WORK SESSION**
 - 2. WORKSESSION ITEM**
 - 2.1** Discuss Yucca Kudu's Development Proposal at 7300 85th Ave North
 - A.** LOCATION MAP
 - B.** SITE DRAWING 1
 - C.** SITE DRAWING 2

Meeting will be recessed and reconvened in the Council Chambers. This portion of the meeting will televise.

- III. 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

IV. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

4. CONSENT

- 4.1 Consider Approving the March 18, 2024, EDA Meeting Minutes
 - A. MARCH 18, 2024 DRAFT REGULAR MEETING MINUTES
- 4.2 Consider Amending the 2024 EDA Budget to Allow a Transfer of Funds from the 2024 WorkForce Development Budget to the City of Brooklyn Park for the Tuition Free College Outreach Program
 - A. RESOLUTION
 - B. BUDGET FINANCIAL ANALYSIS
- 4.3 Consider Accepting a Grant from Hennepin County and Authorizing the Executive Director to Enter into an Agreement Approving a Deed Restriction and Amending the 2024 Economic Development Authority Grant Fund
 - A. RESOLUTION
 - B. DEED RESTRICTION
- 4.4 Consider Approving the Renewal of the Contract for the Home Energy Squad Program in the City of Brooklyn Park and Directing Staff to Enter into Related Contractual Agreements with the Center for Energy and Environment
 - A. RESOLUTION
 - B. HOME ENERGY SQUAD PROGRAM PARTNERSHIP AGREEMENT
- 4.5 Consider Accepting a Donation from Stearns Bank for General Operating Expenses for Brooklyn Park Small Business Center (Fund 293)
 - A. RESOLUTION
 - B. DONATION LETTER FROM STEARNS BANK
- 4.6 Consider Approving a Budget Amendment to the Home Improvement Loan Programs Administered by the Center for Energy and Environment
 - A. RESOLUTION

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 Authorizing Staff to Pursue Operational Funding Resources for the Small Business Center
 - A. EXAMPLE OF APPLICATION
- 6.2 Consider Authorizing the Executive Director to Enter into a Purchase Agreement with Stewart Brothers Partnership in the Amount of \$ _____ for the Purchase of Land Located at 4120 85th Avenue North
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PURCHASE AGREEMENT

V. 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 MEMBERSHIP REPORT
 - B. SBC VENDORS LIST
- 7.2 Housing Updates
- 7.3 Verbal Commissioner Reports and Announcements

VI. 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, May 20, 2024.