

Monday, May 20, 2024

6:30 PM or Immediately following the Special City Council Meeting

## **REGULAR EDA MEETING – AGENDA #6**

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](mailto: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.

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***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 Joint Request for Qualifications (RFQ) Draft and Selection Process for Oxbow and Former Park & Ride Sites

**A.** LOCATION MAP – OXBOW SITES

**B.** LOCATION MAP – FORMER PARK & RIDE

**C.** DRAF REQUEST FOR QUALIFICATIONS

**2.2** Discuss Naturally Occurring Affordable Housing (NOAH) Properties and Program in Brooklyn Park

**A.** TABLE OF APARTMENT COMMUNITIES IN BROOKLYN PARK

**B.** NOAH PROGRAM GUIDELINES

**C.** NOAH SUPPLEMENTAL INFORMATION

**D.** MN HOUSING PARTNERSHIP REGIONAL NOAH DATA

***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 April 15, 2024, EDA Meeting Minutes
  - A. APRIL 15, 2024 DRAFT REGULAR MEETING MINUTES
- 4.2 Consider Authorizing EDA Executive Director to Enter into an Amended Contract for Consulting Services from Thrive LLC
  - A. SCOPE OF WORK
- 4.3 Consider Amending the By-Laws of the Brooklyn Park Economic Development Authority by Adding Section 2.3J to Add Directions Related to an Interim Executive Director as Proposed
  - A. DRAFT AMENDED BY-LAWS OF THE BROOKLYN PARK ECONOMIC DEVELOPMENT AUTHORITY
- 4.4 Consider Approval for the Appointment of Commissioner Christian Eriksen as the Economic Development Authority Representative to the Brooklyn Park Development Corporation Board of Directors

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 The Executive Director to Lift Certain Restrictive Covenants Requiring Owner Occupancy
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. ACTIVE RENTAL RESTRICTIVE PROPERTIES

**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
- 7.2 Housing Updates
- 7.3 2023 Economic Development Authority Year-End Activity Report
  - A. 2023 YEAR-END ACTIVITY SUMMARY
- 7.4 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](http://www.brooklynpark.org).  
**The next scheduled EDA meeting is Monday, June 17, 2024.**