

Monday, August 19, 2024

Immediately after the Special City Council Meeting at 6:00 PM

REGULAR EDA MEETING – AGENDA #10

President Hollies Winston, Vice President Nichole Klonowski, Treasurer Christian Eriksen,
Commissioners Boyd Morson, Xp Lee, Maria Tran, and Tony McGarvey
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 July 15, 2024, EDA Regular Meeting Minutes

A. JULY 15, 2024, DRAFT REGULAR MEETING MINUTES

4.2 Consider Amending the 2024 EDA Budget to Modify Revenue and Expenses for Workforce Development

A. RESOLUTION

B. WFD BUDGET AMENDMENT

- 4.3 Consider Authorizing the Purchase of Property at 4120 85th Ave North from the EDA TIF 3 Fund
 - A. RESOLUTION
 - B. LOCATION MAP
- 4.4 Consider Approving a First Amendment to Purchase and Development Contract with Christina's Day Care
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. AMENDMENT
- 4.5 Consider Authorizing the Executive Director to Extend the Current Contracts with Ehlers and Associates for Financial Advisory Services and with Kennedy & Graven for Legal Services
 - A. RESOLUTION
 - B. KENNEDY AND GRAVEN CONTRACT AND FEES
 - C. EHLERS CONTRACT
 - D. EHLERS 2024 FEE SCHEDULE

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 Approving and Authorizing the Executive Director to Issue the Request for Qualifications (RFQ) for Oxbow and Former Park & Rides Sites
 - A. RESOLUTION
 - B. LOCATION MAP – OXBOW SITES
 - C. LOCATION MAP – FORMER PARK & RIDE
 - D. COMMUNITY COMMENTS ON DRAFT RFQ
 - E. DRAFT RFQ

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

7. DISCUSSION ITEMS

- 7.1 EDA Status Updates
- 7.2 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.