



Monday, January 5, 2026

Immediately Following the Regular City Council Meeting at 6:00 p.m.

SPECIAL EDA MEETING – AGENDA #1

President Hollies Winston, Vice President Nichole Klonowski, Treasurer Shelle Page, Commissioners Amanda Xiong, Christian Eriksen, Tony McGarvey, and Maria Tran, Executive Director Tim Gladhill, 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 Jewel of the North Goals:

• Inclusive & Engaged Community • Safe Community • Equitable Outcomes • Beautiful Places • Thriving Economy • Innovative & Responsive Government

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(b) to Discuss Attorney/Client Privileged Information Related to Potential Litigation Pertaining to I Alexander Agency LLC (Brooklyn Park Small Business Center)

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 Tuesday, January 20, 2026.

City of Brooklyn Park Request for EDA Action

Agenda Item:	2.1	Meeting Date:	January 5, 2026
Agenda Section:	Closed Session	Prepared By:	Tim Gladhill, Executive Director
Resolution:	N/A	Presented By:	Tim Gladhill, Executive Director Malcolm Hicks, Economic Development & Housing Director
Attachments:	N/A		
Item:	Close the Meeting Pursuant to Minnesota Statutes Section 13D.05 Subdivision 3(b) to Discuss Attorney Client Privileged Information Related to Potential Litigation Pertaining to I Alexander Agency LLC (Small Business Center)		

Executive Director's Proposed Action:

MOTION _____, SECOND _____, TO CLOSE THE MEETING PURSUANT TO MINNESOTA STATUTES SECTION 13D.05 SUBDIVISION 3(b) TO DISCUSS ATTORNEY/CLIENT PRIVILEGED INFORMATION RELATED TO POTENTIAL LITIGATION PERTAINING TO I ALEXANDER AGENCY LLC (SMALL BUSINESS CENTER)

Overview:

The contract with I Alexander Agency LLC ("Previous Operator") for the operations of the Small Business Center expired on December 31, 2025.

Background:

The EDA attorney is recommending that this portion of the EDA meeting be closed to discuss confidential information with the EDA, related to potential litigation with the Previous Operator related to transition of work product, that is protected by the attorney/client privilege.

Attachments: N/A