

Tuesday, February 17, 2026

Immediately following the Special City Council Meeting at 6:00 P.M.

REGULAR EDA MEETING – AGENDA #3

President Hollies Winston, Vice President Shelle Page, Treasurer Nichole Klonowski,
Commissioners Christian Eriksen, Amanda Xiong, Maria Tran, and Tony McGarvey
Executive Director Tim Gladhill, Assistant Executive Director Jay Stroebel and Secretary Seng Moua.

Si usted necesita esta información en español: 763-424-8000. Yog xav tau kev pab, thov hu rau 763-424-8000 lawv mam li nrhiav ib tus neeg txhais lus rau koj. If you need this information in another language or alternative format, email access@brooklynpark.org or call 763-424-8000.

Our Vision: Brooklyn Park, a thriving community inspiring pride where opportunities exist for all.

I. ORGANIZATIONAL BUSINESS

1. CALL TO ORDER/ROLL CALL

II. PUBLIC INVOLVEMENT

2. PUBLIC COMMENT AND RESPONSE

Provides an opportunity for Brooklyn Park residents and business owners in Brooklyn Park to address the Board about matters relating to EDA business not otherwise on the agenda. Public Comment may not be used to make personal attacks, to air personality grievances, to make political endorsements, or for political campaign purposes. Commissioners will not engage in a dialogue with speakers. Questions from the Commissioners 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 informational purposes only. Public Comment will be limited to 15 minutes, and individual comments are limited to three minutes.

2A. RESPONSE TO PRIOR PUBLIC COMMENT

2B. PUBLIC COMMENT

3A. APPROVAL OF MEETING AGENDA AND APPROVAL OF CONSENT AGENDA (Items specifically identified may be removed from Consent or added elsewhere on the agenda by request of any Commissioner Member.)

3B. PUBLIC PRESENTATIONS

3B.1 Quarterly BioTech Innovation District

- A.** JANUARY STEERING COMMITTEE PRESENTATION
- B.** EARLY REPORT

III. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

4. CONSENT

4.1 Consider Approving the EDA Regular Meeting Minutes

- A.** JANUARY 20, 2026, DRAFT REGULAR MEETING MINUTES

4.2 Consider Approving and Authorizing the EDA Executive Director to Enter into an Agreement with Robert Half Inc. to Provide Temporary Operator Service of the Brooklyn Park Small Business Center and Execute Any Related Documents

- 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 Approving the Allocation of up to \$300,000 to Establish an Emergency Rental Assistance Program; Authorize the EDA Executive Director to Allocate up to \$50,000 to Hennepin County for Regional Coordinator; and Authorize the Executive Director to Negotiate, Enter Into, and Execute All Necessary Agreements and Program Documents
 - A.** EMERGENCY RENTAL ASSISTANCE PROGRAM DRAFT
- 6.2** Consider Approving the Establishment of the Brooklyn Park Spark Fund Grant Program With a Total Allocation of \$270,000; and Authorize the EDA Executive Director to Allocate up to \$50,000 to Minneapolis Foundation, Hennepin County, and Latino Economic Development Center to Support Assistance Efforts, and Execute Any Related Agreements
 - A.** BPSPARK FUND GRANT PROGRAM DRAFT

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 Update
- 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.