CALL TO ORDER

The meeting was called to order by President Supple at 7:27 p.m. in the Council Chambers.

EDA Members Present: Mary Supple, President; Pat Elliott; Maria Regan Gonzalez, and Erin Vrieze Daniels.

EDA Members Absent: Sue Sandahl

Staff Present: John Stark, Executive Director; Julie Urban, Housing Manager; Katie Rodriguez, City Manager; Chris Regis, Finance Director; Neil Ruhland, Communications and Engagement Manager.


M/Vrieze Daniels, S/Elliott to approve the minutes of the regular Economic Development Authority meeting of January 15, 2019.

Motion carried 4-0.

Item #1 APPROVAL OF THE AGENDA

M/Elliott, S/Regan Gonzalez to approve the agenda.

Motion carried 4-0.

Item #2 CONSIDERATION OF THE CONSENT CALENDAR

Executive Director Stark presented the Consent Calendar:

A. Consideration of the adoption of revisions to the Inclusionary Housing Policy with regards to Housing and Redevelopment Authority scattered-site programs.

M/Regan Gonzalez, S/Elliott to approve the consent calendar.

Motion carried 4-0.
Item #3 CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM CONSENT CALENDAR

None.

Item #4 CONSIDERATION OF RESOLUTIONS APPROVING PROPOSED PROPERTY TAX LEVY FOR PAYABLE 2020 FOR CERTIFICATION TO HENNEPIN COUNTY

Finance Director Regis presented the staff report regarding the proposed EDA property tax levy for 2020, explaining that the levy represents a 2.34% decrease from this year. Executive Director Stark gave a presentation on the budget, reviewing the various programs funded by the EDA.

Commissioner Regan Gonzalez asked for additional information on use of the Open to Business program. Executive Director Stark explained that there would be a future work session on a potential Business Development program and that he would bring data on usage at that time.

M/Regan Gonzalez, S/Elliott to approve resolutions approving the proposed property tax levy for payable 2020 for certification to Hennepin County.

Motion carried 4-0.

Item #5 EDA DISCUSSION ITEMS

None.

Item #6 EXECUTIVE DIRECTOR REPORT

None.

Item #7 CLAIMS AND PAYROLLS

M/Vrieze Daniels, S/Regan Gonzalez that the following claims and payroll be approved:

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<th>Date</th>
<th>Details</th>
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<td>EDA Checks: 20153-20169</td>
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EDA Checks: 20194 - 20207  |  $14,050.00  
TOTAL  |  $14,050.00  

U.S. BANK  |  6/17/19  
--- | ---  
EDA Checks: 20208 - 20224  |  $29,307.00  
TOTAL  |  $29,307.00  

U.S. BANK  |  7/15/19  
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EDA Checks: 20225 - 20240  |  $40,435.75  
TOTAL  |  $40,435.75  

U.S. BANK  |  8/19/19  
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EDA Checks: 20241 - 20253  |  $9,050.00  
TOTAL  |  $9,050.00  

Motion carried 4-0.

Item #8  |  ADJOURNMENT  
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The meeting was adjourned by unanimous consent at 7:40 p.m.

Date Approved: November 18, 2019

Mary B. Supple  
President

Julie Urban  
Housing Manager

John Stark  
Executive Director