

**THE BROOKLYN PARK ECONOMIC DEVELOPMENT AUTHORITY  
OF THE CITY OF BROOKLYN PARK  
REGULAR EDA MEETING**

President Hollies Winston, Vice President Nichole Klonowski, Treasurer Christian Eriksen  
Commissioners Boyd Morson, Xp Lee, Maria Tran, and Tony McGarvey  
Interim Executive Director Jay Stroebel, and Secretary Seng Moua

If due to a disability, you need auxiliary aids or services during an EDA Meeting, please provide the City with 72 hours notice by calling  
763-493-8012 or FAX 763-493-8391.

**A G E N D A**

**I. ORGANIZATIONAL BUSINESS**


**1A. CALL TO ORDER/ROLL CALL**

**1B. APPROVAL OF AGENDA**

**II. WORK SESSION**

**2. WORK SESSION ITEMS**

**2.1 Brooklyn Park Small Business Center (SBC) - First Year in Review**

 [2.1 RFEA](#)

 [A. PRESENTATION](#)

 [B. BUDGET AND METRICS](#)

 [C. SBC 205 BUDGET](#)

 [D. SBC MISSION/VISION/MEMBERSHIPS](#)

**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 September 16, 2024, EDA Regular Meeting Minutes**


 [4.1 RFEA](#)

 [A. SEPTEMBER 16, 2024, DRAFT REGULAR MEETING MINUTES](#)

**5. PUBLIC HEARINGS**

**6. GENERAL ACTION ITEMS**

**6.1 Consider Authorizing the Economic Development Authority Executive Director to Enter into an Agreement with Green Haven Tavern LLC for the Restaurant Management Services and Alcohol Catering at Edinburgh USA Clubhouse Effective January 1, 2025**

 [6.1 RFEA](#)

 [A. RESOLUTION](#)

 [B. GREEN HAVEN TAVERN LLC PROPOSAL](#)

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**V. DISCUSSION - These items will be discussion items, but the EDA may act upon them during the meeting.**

**7. DISCUSSION ITEMS**

**7.1 Update on Huntington Place (HP) Apartments and Potential Sale**

 [7.1 RFEA](#)

 [A. LETTER FROM WINTHROP & WEINSTINE ON BEHALF OF AEON BP LLC](#)

 [B. FINANCIAL STATUS FROM CHRIS KUECKER](#)


**7.2 Update on BioTech Innovation District**

 [7.2 RFEA](#)

 [A. BIOTECH INNOVATION DISTRICT LEGISLATIVE FLYER](#)

 [B. BIOTECH INNOVATION DISTRICT RFP](#)

**7.3 EDA Status Updates**

 [7.3 MEMO](#)

**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.

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. If you are aware of information that has not been discussed, please raise your hand to be recognized. Please speak from the podium. Comments that are pertinent are appreciated. Items requiring excessive time may be continued to another meeting.