

Monday, March 16, 2026

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

## **REGULAR EDA MEETING – AGENDA #4**

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 nrhiv ib tus neeg txhais lus rau koj. If you need this information in another language or alternative format, email [access@brooklynpark.org](mailto: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).

#### **3B. PUBLIC PRESENTATIONS**

### **III. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION**

#### **4. CONSENT**

##### **4.1** Consider Approving the EDA Regular Meeting Minutes

##### **A.** FEBRUARY 17, 2026, DRAFT REGULAR MEETING MINUTES

##### **4.2** Consider Approving the Guidelines for the Rental Assistance Program and Related Program Documents to Administer the Program

##### **A.** RESOLUTION

##### **B.** RENTAL ASSISTANCE PROGRAM SERVICE AGREEMENT AND GUIDELINES

##### **C.** RENTAL APPLICATION FORM

##### **D.** INCOME LIMITS CHART

##### **4.3** Consider Approving Updates for the Established Brooklyn Park Spark Fund Program Authorizing the EDA Executive Director to Allocate Up to \$150,000 to Hennepin County to Support Assistance Efforts and Execute Any Related Agreements

##### **A.** RESOLUTION

##### **B.** BPSPARK FUND GRANT PROGRAM DRAFT

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**

**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** Development Proposal Overview

**A.** BADER DEVELOPMENT PROPOSAL (OXBOW COMMONS)

**B.** EQUINOX DEVELOPMENT PROPOSAL (OXBOW COMMONS)

**C.** C70 BUILDERS (REGENT AVENUE @ BROOKLYN BOULEVARD)

**D.** JO COMPANIES (WELCOME AVENUE @ BROOKLYN BOULEVARD)

**E.** ROERS (TESSMAN)

**7.3** Verbal Commissioner Reports and Announcements

*The meeting will be recessed to Room A203 for the Work Session and Closed Session portion. This part of the meeting will be audio recorded but not televised.*

**V. WORK SESSION**

**8. WORK SESSION ITEMS**

**8.1** Review Concept Plans for the Station Area, Updated Concepts for the Village Area, and Overview of Financial Analysis Findings as Part of the Brooklyn Boulevard Corridor Plan

**8.2** Discussion on Brooklyn Park Small Business Center Operating Model

**VI. CLOSED SESSION**

**9. CLOSED SESSION ITEMS**

**9.1** Close the Meeting Pursuant to MS Section 13D.05 Subdivision 3(C)(3) to Develop or Consider an Offer for the Purchase of Property at 7450 Unity Ave N

**A.** OFFER LETTER

**B.** OFFER LETTER EXHIBIT A // LEGAL DESCRIPTION TEXT

**C.** OFFER LETTER EXHIBIT B // SITE SKETCH

**VII. 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.

The Brooklyn Park Economic Development Authority's agenda and packet is posted on the City's website.

To access the agenda and packet, go to [www.brooklynpark.org](http://www.brooklynpark.org).

**The next scheduled EDA meeting is Monday, April 20, 2026**