

**ECONOMIC DEVELOPMENT
AUTHORITY
MEETING**

City Hall Council Chambers
March 23, 2026

AGENDA



1. Call to Order

2. Roll Call

3. Approval of Agenda and Consent Agenda

These items are considered to be routine by the City Council and will be enacted by one motion. There isn't a separate discussion for these items unless a Councilmember so requests, then it is moved to the end of the Council Consideration Items.

a. Approval of Minutes

- Motion to approve the following minutes:

- *February 23, 2026*

4. Commission Consideration Items

a. Alatus Development Update

-Approve a Resolution Approving a Notification of Termination for the EDA's Expired Agreements with Alatus.

5. Commission Discussion Items

a. BLVD Apartments — Request for 4d(1) Tax Classification

-Provide direction on Lakeshore Capital Partners' request for assistance at the BLVD Apartments.

b. Concept Review: Flame

-Staff requests that the EDA review a development concept, provide comments, ask questions, and indicate whether the City would be open to the project.

c. EDA Work Plan

Presentation only — no action required. This is an opportunity for the EDA to ask questions and provide feedback regarding the draft City of Brooklyn Center EDA Work Plan.

d. EDA Update

Presentation - no action required.

6. Adjournment

**CITY COUNCIL
MEETING**

City Hall Council Chambers
March 23, 2026

AGENDA



1. Call to Order - 7:00 p.m.

Attendees please turn off cell phones and pagers during the meeting. A copy of the full meeting packet is available in the binder at the entrance to the Council Chambers.

2. Roll Call

3. Pledge of Allegiance

4. Informal Open Forum

This is an opportunity for the public to address the City Council on items that are not on the agenda. It is limited to 15 minutes. It may not be used to make personal attacks, air personal grievances, make political endorsements, or for political campaign purposes. Council Members will not enter into a dialogue with the presenter. Questions from the Council will be for clarification purposes only. It will not be used as a time for problem-solving or reacting to the comments made but for hearing the presenter for informational purposes only. The first call will be for those that have notified the Clerk that they would like to speak during the open forum and then ask if anyone connected to this meeting would like to speak. When called upon, please indicate your name and then proceed. Please be sure to state your name before speaking.

a. Meeting Decorum

5. Invocation - Kragness

6. Approval of Agenda and Consent Agenda

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a. Approval of Minutes

- Motion to approve meeting minutes:

- *March 9, 2026 Study Session*
- *March 9, 2026 Council Meeting*
- *March 9, 2026 Work Session*

b. Approval of Licenses

-Motion to accept licenses as presented.

c. Resolution Identifying the Need for an LCDA Application for New Generations Mixed Use Development on 1500 69th Ave N

-Motion to approve a resolution identifying the need for an application for a grant from the Metropolitan Council Livable Communities Demonstration Account (LCDA) for New Generations LLC and its project at 1500 69th Avenue North.

- d. Resolution Identifying the Need for an Application to the Metropolitan Council Livable Communities Environmental Site Investigation & Cleanup Grant Fund for Dur Dur Bakery & Grocery Inc (5951 Earle Brown Drive)

-Motion to approve a resolution identifying the need for an application to the Metropolitan Council Livable Communities Environmental Site Investigation & Cleanup grant program for testing and remediation of asbestos in conjunction with demolition work at 5951 Earle Brown Drive for Dur Dur Bakery & Grocery Inc.

- e. Resolution Accepting Quote and Awarding a Contract for the Tree Clearing portion of Improvement Project No. 2026-01, 02, 03, & 04, Humboldt Avenue Reconstruction

-Motion to approve the resolution accepting the lowest responsible quote and awarding a contract to Tree Top Clearing, Incorporated for Improvement Project No. 2026-01, 02, 03, & 04, part of Humboldt Avenue Reconstruction.

7. Presentations/Proclamations/Recognitions/Donations

- a. Highway 252/I-94 Project Update: Presentation by the Minnesota Department of Transportation

-Motion to accept the presentation from the Minnesota Department of Transportation

- b. Police Department Annual Report

-Motion to accept the presentation.

8. Public Hearings

9. Planning Commission Items

10. Council Consideration Items

11. Council Report

12. Adjournment

**COUNCIL/EDA WORK SESSION
MEETING**

City Hall Council Chambers
March 23, 2026

AGENDA



1. Active Discussion Items

a. Gravel Driveways

City staff requests feedback from City Council on whether an amendment to the City Code of Ordinances should be made to allow for gravel driveways.

2. Adjournment