

**Minutes
Regular Meeting
Minneapolis Community Development Agency Board of Commissioners
April 25, 2014**

Present: Lisa Goodman (Chair), Members: Minneapolis City Council Members Kevin Reich, Cam Gordon, Jacob Frey, Barbara Johnson, Blong Yang, Abdi Warsame, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson and Linea Palmisano.

Chair Goodman called the meeting to order at 11:26 a.m., in Room 317 City Hall, Minneapolis, Minnesota, immediately following the Minneapolis City Council Meeting, a quorum being present.

1. Accept Minutes of the Regular Meeting of March 7, 2014.
2. Approve and adopt of the attached Resolution giving consent to the refunding of MCDA Bank Qualified Bank Direct Tax-exempt Revenue Bonds, Series 2002, by the St. Paul Port Authority for the benefit of the Friends School of Minnesota.

Quincy moved approval. Seconded

Adopted

Yeas – 13

Nays - 0

Yeas - Lisa Bender, Alondra Cano, Jacob Frey, Elizabeth Glidden, Cam Gordon, Andrew Johnson, Barbara Johnson, Linea Palmisano, John Quincy, Kevin Reich, Abdi Warsame, Blong Yang, and Lisa Goodman (Chair).

The action taken on Item 2 was approved by Mayor Betsy Hodges on April 29, 2014.

The meeting adjourned at 11:27 a.m.

John Quincy, Secretary

Date Minutes Accepted