



ECONOMIC DEVELOPMENT AUTHORITY
City Hall—Shared Vision Room, 3989 Central Ave NE
Monday, May 06, 2024
5:00 PM

AGENDA

ATTENDANCE INFORMATION FOR THE PUBLIC

Members of the public who wish to attend may do so in-person, or by using Microsoft Teams and **entering meeting ID 212 740 385 445 and passcode 32jnSy** . For questions please call the Community Development Department at 763-706-3670.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- 1. Approve April 1st, 2024, Regular EDA Meeting Minutes**
- 2. Approve Financial Reports and Payment of Bills for March 2024**
MOTION: Move to approve the Consent Agenda as presented.

BUSINESS ITEMS

- 3. Façade Improvement Grant Report Heights Grand Ballroom, 2201 37th Ave**
MOTION: Move to waive the reading of Resolution 2024-13, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2024-13, a resolution approving the form and substance of the façade improvement grant agreement, and approving authority staff and officials to take all actions necessary to enter the authority into a façade improvement grant agreement with Heights Grand Ballroom.
- 4. Façade Improvement Grant Report for 4024-4026 Central Ave**
MOTION: Move to waive the reading of Resolution 2024-14, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2024-14, a resolution approving the form and substance of the façade improvement grant agreement, and approving authority staff and officials to take all actions necessary to enter the authority into a façade improvement grant agreement with the owner of 4024-4026 Central Ave.
- 5. CEE Home Energy Squad Extension**

MOTION: Move to waive the reading of Resolution 2024-15, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2024-15, a resolution authorizing authority staff and officials to take all actions necessary to enter the authority into a Home Energy Squad extension agreement until the end of Q3 2024.

BUSINESS UPDATES

ADJOURNMENT

Auxiliary aids or other accommodations for individuals with disabilities are available upon request when the request is made at least 72 hours in advance. Please contact Administration at 763-706-3610 to make arrangements.