



ECONOMIC DEVELOPMENT AUTHORITY
City Hall—Shared Vision Room, 3989 Central Ave NE
Tuesday, September 03, 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 273 856 589 149** and **passcode vAFFFo** . For questions please call the Community Development Department at 763-706-3670.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- 1. Approve August 5th, 2024, Regular EDA Meeting Minutes (pg. 3)**
- 2. Approve the Financial Reports and Payment of the Bills for July 2024 (pg. 14)**

MOTION: Move to approve the Consent Agenda as presented.

BUSINESS ITEMS

- 3. Adoption of the 2025 Budget and Authorization of the EDA and HRA Levies (pg. 29)**

MOTION: Move to waive the reading of Resolution 2024-22, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2024-22, a resolution of the Columbia Heights Economic Development Authority, adopting a budget for the fiscal year of 2025 and setting the 2024 tax levy, payable in 2025.

MOTION: Move to waive the reading of Resolution 2024-23, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2024-23, a resolution of the Columbia Heights Economic Development Authority, adopting a budget for the fiscal year of 2025 and authorizing a special benefit tax levy, payable in 2025.

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.