



**ECONOMIC DEVELOPMENT AUTHORITY**  
City Hall—Shared Vision Room, 3989 Central Ave NE  
Tuesday, January 02, 2024  
5:00 PM

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## **AGENDA**

### **ATTENDANCE INFORMATION FOR THE PUBLIC**

*Members of the public who wish to attend may do so in-person, or by using Microsoft Teams **Meeting ID: 286 630 881 577, Passcode: RVDKVA**. For questions, please call the Community Development Department at 763-706-3670.*

### **CALL TO ORDER/ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **CONSENT AGENDA**

- 1. Approve October 23, 2023, Regular EDA Meeting Minutes**
- 2. Approve Financial Reports and Payment of Bills of October and November 2023.**  
**MOTION:** Move to approve the Consent Agenda as presented.

### **BUSINESS ITEMS**

- 3. Election of Economic Development Authority Officers**

**MOTION:** Move to elect \_\_\_\_\_ as President of the Economic Development Authority.

**MOTION:** Move to elect \_\_\_\_\_ as Vice President of the Economic Development Authority.

**MOTION:** Move to elect \_\_\_\_\_ as Treasurer of the Economic Development Authority.

**MOTION:** Move to appoint Mitchell Forney as the Secretary of the Economic Development Authority.

- 4. Designating the Official Depositories of the Economic Development Authority**

**MOTION:** Move to waive the reading of Resolution 2024-02, there being ample copies available to the public.

**MOTION:** Move to adopt Resolution 2024-02, a resolution of the Columbia Heights Economic Development Authority designating official depositories.

**5. Asbestos and Personal Item Abatement for EDA Owned Properties Located at 941 44<sup>th</sup> Ave, 3853 Central Ave NE, and 3851 Central Ave NE.**

**MOTION:** Move to accept the bid of \$16,150.00 by Dennis Environmental Operations, for the removal of all hazardous materials and household items located at 941 44th Ave, 3853 Central Ave NE, and 3851 Central Ave NE; and furthermore, to authorize the President and Executive Director to enter into an agreement for the same.

**6. Sale of 4243 5th Street to Habitat for Humanity**

**MOTION:** Move to waive the reading of resolution 2024-03, there being ample copies available to the public.

**MOTION:** Move to approve Resolution 2024-03, a resolution approving the purchase agreement between Twin Cities Habitat for Humanity, and the Economic Development Authority of Columbia Heights, Minnesota

**OTHER BUSINESS**

**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.*