



ECONOMIC DEVELOPMENT AUTHORITY
Public Safety Building—Training Room, 825 41st Ave
NE
Monday, June 05, 2023
5:00 PM

AGENDA

ATTENDANCE INFORMATION FOR THE PUBLIC

Members of the public who wish to attend may do so in-person, by calling **1-312-626-6799** and entering meeting ID **798 821 7248** or by Zoom at <https://us02web.zoom.us/j/7988217248>. For questions please call the Community Development Department at 763-706-3670.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

MOTION: Move to approve the Consent Agenda as presented.

1. **Approve May 1, 2023 EDA Meeting Minutes (pg. 3).**
2. **Approve Financial Reports and Payment of Bills of April 2023 (pg. 14).**
3. **Approving Amendments to the Form and Substance of the Fire Suppression Grant Agreement with Ruff Love Dogs (pg. 31).**

MOTION: Move to Waive the reading of Resolution 2023-16, there being ample copies available to the public.

MOTION: Move to approve the Resolution 2023-16, a resolution of the Economic Development Authority of Columbia Heights, Minnesota, approving the form and substance of the alterations to the original fire suppression grant agreement, and approving authority staff and officials to take all actions necessary to enter the authority into the fire suppression grant agreement with Northern Heritage Properties LLC.

4. **Decertification of TIF District No. 9, Transition Block Redevelopment Project – Crest View/Real Estate Equities Project (pg. 39).**

MOTION: Move to waive the reading of Resolution 2023-17, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-17, a resolution approving decertification of tax increment financing (redevelopment) district no. 9 (transition block redevelopment project – crest view/real estate equities project)

BUSINESS ITEMS

5. Asbestos and Personal Item Abatement for Single-family Homes Located at 841 49th Ave and 4243 5th Street (pg. 42).

MOTION: Move to accept the low bid of \$19,300.00 by Dennis Environmental Operations, for the removal of all hazardous materials and household items located at 841 49th Ave and 4243 5th St NE; and furthermore, to authorize the President and Executive Director to enter into an agreement for the same.

6. Habitat for Humanity Presentation on 4243 5th Street (pg. 51).

PUBLIC HEARINGS

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.