



ECONOMIC DEVELOPMENT AUTHORITY
City Hall—Shared Vision Room, 3989 Central Ave NE
Monday, April 01, 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 **267 940 826 964** and passcode **VCEGRx** . For questions please call the Community Development Department at 763-706-3670.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- 1. Approve March 4th, 2024, Regular EDA Meeting Minutes**
- 2. Approve Financial Reports and Payment of Bills of February 2024.**

MOTION: Move to approve the Consent Agenda as presented.

BUSINESS ITEMS

- 3. Façade Improvement Grant Report The Golden Nuts, 4801 Central Ave NE**

MOTION: Move to waive the reading of Resolution 2024-08, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2024-08, 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 Golden Nuts.

- 4. Façade Improvement Grant Report 852 40th Ave NE**

MOTION: Move to waive the reading of Resolution 2024-09, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2024-09, 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 Holly and Nicole Tuhake.

- 5. Façade Improvement Grant Report Sarna's Classic Grill, 3939 University Ave**

MOTION: Move to waive the reading of Resolution 2024-10, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2024-10, 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 Sarna’s Classic Grill, Inc.

6. 2023 Outstanding Business of the Year Award

MOTION: Move to approve _____ as the 2023 Columbia Heights Business of the Year.

7. Purchase of 4416 Central Ave NE, Purchase Agreement and Budget Amendment approval

MOTION: Move to waive the reading of Resolution 2024-11, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2024-11, a Resolution approving the purchase agreement between the Economic Development Authority of Columbia Heights, Minnesota, and the owners of 4416 Central Ave, and amending the fund 408's budget for the fiscal year 2024.

8. Deconstruction of 941 44th, 3851-3853 Central Ave

MOTION: Move to accept the proposal(s) from Better Futures Minnesota, in the amount of \$_____ for deconstruction work on the properties located at _____; and furthermore, to authorize the President and Executive Director to enter into an agreement or agreements for the same.

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.