



ECONOMIC DEVELOPMENT AUTHORITY
Public Safety Building—Training Room, 825 41st Ave
NE
Monday, April 03, 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

- 1. Approve March 6, 2023 EDA Meeting Minutes**
- 2. Approve Financial Reports and Payment of Bills of February 2023**
MOTION: Move to approve the Consent Agenda as presented.

BUSINESS ITEMS

- 3. 2022 Outstanding Business of the Year Award**
MOTION: Move to approve _____ as the 2022 Columbia Heights Business of the Year.
- 4. Façade Improvement Grant Report Yuli's Salon, 4915 Central Ave**
MOTION: Move to waive the reading of Resolution 2023-13, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-13, 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 Yuli's Salon.

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.