



ECONOMIC DEVELOPMENT AUTHORITY
Public Safety Building—Training Room, 825 41st Ave
NE
Monday, March 07, 2022
6:00 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 840 7921 5021 or by Zoom at <https://us02web.zoom.us/j/84079215021>. For questions please call the Community Development Department at 763-706-3670.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- 1. APPROVE REGULAR MEETING MINUTES FROM JANUARY 3, 2022**
- 2. APPROVE FINANCIAL REPORTS AND PAYMENT OF BILLS OF DECEMBER 2021 AND JANUARY 2022**

MOTION: Move to approve the Consent Agenda as presented.

BUSINESS ITEMS

- 3. ESTABLISHMENT OF THE 42ND AND JACKSON TAX INCREMENT FINANCING DISTRICT**

MOTION: Move to waive the reading of Resolution 2022-05, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-05, a resolution approving the removal of a parcel from tax increment financing district NO.9 within the downtown central business district redevelopment project.

MOTION: Move to waive the reading of Resolution 2022-06, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-06, a resolution adopting a modification to the downtown central business district revitalization plan for the downtown central business redevelopment project, establishing the 42nd and Jackson tax increment financing district therein, and adopting a tax increment financing plan therefor.

MOTION: Move to waive the reading of Resolution 2022-07, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-07, a resolution authorizing an interfund loan for the advance of certain costs in connection with the 42nd and Jackson tax increment financing district.

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.