



ECONOMIC DEVELOPMENT AUTHORITY
City Hall—Shared Vision Room, 3989 Central Ave NE
Monday, December 02, 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 **230 357 514 14** and passcode **oC3U2Rh2**. For questions, please call the Community Development Department at 763-706-3670.

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.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. **Approve November 4th, 2024, Regular EDA Meeting Minutes (pg. 3)**
2. **Resolution 2024-28 to Approve the Financial Reports and Payment of the Bills for October 2024 (pg. 13)**

MOTION: Move to approve the Consent Agenda as presented.

BUSINESS ITEMS

3. **Façade Improvement Grant Report for Doña Mary located at 4929 Central Ave (pg. 29)**

MOTION: Move to waive the reading of Resolution 2024-29, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2024-29, 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 owner of Doña Mary, LLP.

4. **Saint Paul Area Association of Realtors (SPAAR) Key Communities Grant Application Discussion (pg. 49)**
5. **EDA 2024 End of Year Review (pg. 50)**
6. **Tax Increment Financing Districts Update (pg. 52)**

BUSINESS UPDATES

ADJOURNMENT

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