



**ECONOMIC DEVELOPMENT AUTHORITY**  
City Hall—Shared Vision Room, 3989 Central Ave NE  
Monday, October 07, 2024  
5:00 PM

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## **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 227 620 017 756** and **passcode 5LKT2A** . For questions please call the Community Development Department at 763-706-3670.

### **CALL TO ORDER/ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **INTRODUCTION OF NEW STAFF**

### **CONSENT AGENDA**

- 1. Approve September 3rd, 2024, Regular EDA Meeting Minutes (pg. 3)**
- 2. Approve the Financial Reports and Payment of the Bills for August 2024 (pg. 12)**

**MOTION:** Move to approve the Consent Agenda as presented.

### **BUSINESS ITEMS**

- 3. Façade Improvement Grant Report for Klash Drums located at 3988 Central Ave (pg. 27)**

**MOTION:** Move to waive the reading of Resolution 2024-25, there being ample copies available to the public.

**MOTION:** Move to adopt Resolution 2024-25, 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 Klash Drums.

- 4. Approval of Demolition Contract for 4416 Central Ave (pg. 42)**

**MOTION:** Move to accept the proposal from Nitti Rolloff Services, in the amount of \$21,296.5 for the demolition of all buildings and site improvements, the cutting and capping of all utilities at the property line, and the regrading of the lot located at 4416 Central Ave NE; and furthermore, to authorize the President and Executive Director to enter into an agreement 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.*