



ECONOMIC DEVELOPMENT AUTHORITY
Public Safety Building—Training Room, 825 41st Ave
NE
Monday, November 07, 2022
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 **894 1764 2297** or by Zoom at <http://us02web.zoom.us/j/89417642297>. For questions please call the Community Development Department at 763-706-3670.*

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- 1. Approve September 26, 2022 Special EDA Meeting Minutes.**
- 2. Approve Financial Reports and Payment of Bills of September 2022.**
MOTION: Move to approve the Consent Agenda as presented.

BUSINESS ITEMS

- 3. Façade Improvement Grant Report EDA, 11-7-22.**
MOTION: Move to waive the reading of Resolutions 2022-22 and 2022-23, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-22, 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 façade improvement grant agreements with the building owner of 556 40th Ave NE, Columbia Heights, MN 55421.

MOTION: Move to adopt Resolution 2022-23, 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 façade improvement grant agreements with Columbia Heights VFW Post 230.
- 4. Outstanding Business of the Year Award Creation.**
MOTION: Move to create the Outstanding Business of the Year Award and approve the nomination form as presented.

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.