ECONOMIC DEVELOPMENT AUTHORITY

Public Safety Building—Training Room, 825 41st Ave NE

Monday, January 03, 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

MOTION: Move to approve the Consent Agenda as presented.

1. **Approve Regular Meeting Minutes of November 1, 2021.**

2. **Approve Financial Reports and Payment of Bills of October and November 2021.**
   MOTION: Move to approve the Consent Agenda as presented.

BUSINESS ITEMS

3. **Election of Economic Development Authority Officers.**
   MOTION: Move to elect _____ as President of the Economic Development Authority.
   MOTION: Move to elect _____ as Vice President of the Economic Development Authority.
   MOTION: Move to elect _____ as Treasurer of the Economic Development Authority.

4. **Designate Official Depositories of the Economic Development Authority.**
   MOTION: Move to waive the reading of Resolution 2022-02, there being ample copies available to the public.
   MOTION: Move to adopt Resolution 2022-02, a resolution designating official depositories, for the Columbia Heights Economic Development Authority.

5. **Resolution of Support for Tax Increment Financing.**
   MOTION: Move to waive the reading of Resolution 2022-03, there being ample copies available to the public.
   MOTION: Move to adopt Resolution 2022-03, a resolution of the Columbia Heights

Economic Development Authority supporting use of tax increment financing for a rental housing development project.

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.