



ECONOMIC DEVELOPMENT AUTHORITY
Public Safety Building—Training Room, 825 41st Ave
NE
Monday, November 01, 2021
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 868 7427 5682 or by Zoom at <http://us02web.zoom.us/j/86874275682>. 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 OF SEPTEMBER 7, 2021**
- 2. APPROVE FINANCIAL REPORTS AND PAYMENT OF BILLS OF AUGUST AND SEPTEMBER 2021**

MOTION: Move to approve the Consent Agenda as presented.

BUSINESS ITEMS

- 3. APPROVE AMENDED EDA BUDGET RESOLUTION NO. 2021-14**

MOTION: Move to waive the reading of Amended Resolution 2021-14, there being ample copies available to the public.

MOTION: Move to approve Amended Resolution 2021-14, a resolution of the Columbia Heights Economic Development Authority, adopting a budget for the fiscal year of 2022 and setting the 2021 tax levy, payable in 2022.

- 4. APPROVE DEMOLITION CONTRACT FOR 960, 1002, AND 230 40TH AVE NE**

MOTION: Move to waive the reading of Resolution 2021-19, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2021-19, a resolution of the Economic Development Authority of Columbia Heights, Minnesota, approving contract with Drobnick's Demolition for demolition of site improvements, site grading, and utility work for the properties located at 960, 1002, and 230 40th Avenue NE.

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.