



ECONOMIC DEVELOPMENT AUTHORITY
City Hall—Shared Vision Room, 3989 Central Ave NE
Monday, June 03, 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 224 457 257 667 and passcode gVthwt** . For questions please call the Community Development Department at 763-706-3670.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- 1. Approve May 6, 2024, Regular EDA Meeting Minutes**
- 2. Approve Financial Reports and Payment of Bills of April 2024.**

MOTION: Move to approve the Consent Agenda as presented.

BUSINESS ITEMS

- 3. Anoka County Housing Study Presentation, Karen Skepper**
- 4. Deconstruction of 3851 Central Ave**

MOTION: Move to accept the proposal from Better Futures Minnesota, in the amount of \$6,995 for deconstruction work on the property located at 3851 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.