



ECONOMIC DEVELOPMENT AUTHORITY
Public Safety Building—Training Room, 825 41st Ave
NE
Monday, February 06, 2023
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 <https://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

OATH OF OFFICE

ELECTION OF OFFICERS

1. 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.

MOTION: Move to appoint Alicia Howe as the Secretary of the Economic Development Authority.

Following ratification of the above motions, the newly elected President of the EDA will now preside over the remainder of the meeting.

CONSENT AGENDA

2. Accept December 12, 2022 EDA Meeting Minutes

3. Approve the Financial Reports and Payment of the Bills for November and December 2022

MOTION: Move to approve the Consent Agenda as presented.

BUSINESS ITEMS

4. Designating the Official Depositories of the Economic Development Authority

MOTION: Move to waive the reading of Resolution 2023-02, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-02, a resolution designating official depositories, for the Columbia Heights Economic Development Authority.

5. Amendment of EDA Bylaws to Adjust Meeting Start Time

MOTION: Move to waive the reading of Resolution 2023-03, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-03, a resolution approving an amendment to the Economic Development Authority's bylaws.

6. Ruff Love Doggy Daycare Fire Suppression Grant Application

MOTION: Move to waive the reading of Resolution 2023-04, there being ample copies available to the public.

MOTION: Move to approve Resolution 2023-04, a resolution of the Economic Development Authority of Columbia Heights, Minnesota, approving the form and substance of the Fire Suppression Grant Agreement, and approving authority staff and officials to take all actions necessary to enter the authority into the Fire Suppression Grant Agreement with Jessen Como.

MOTION: Move to edit the Fire Suppression Grant Guidelines as presented.

7. Purchase of 841 49th Ave NE, Purchase Agreement and Budget Amendment Approval

MOTION: Move to waive the reading of Resolution 2023-05, there being ample copies available to the public.

MOTION: Move to approve Resolution 2023-05, a Resolution approving the purchase agreement between the Economic Development Authority of Columbia Heights, Minnesota, and Matthew Plemel POA for Michael James Plemel and Amending the 2023 Fund 408 Budget.

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.