



ECONOMIC DEVELOPMENT AUTHORITY
City Hall—Shared Vision Room, 3989 Central Ave NE
Tuesday, September 05, 2023
5:00 PM

AGENDA

ATTENDANCE INFORMATION FOR THE PUBLIC

Members of the public who wish to attend may do so in-person, or via Microsoft Teams by **entering meeting ID: 223 553 619 04, passcode: 4py4R7**. For questions please call the Community Development Department at 763-706-3670.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- 1. Approve August 7, 2023, Regular EDA Meeting Minutes (pg. 3).**
- 2. Approve Financial Reports and Payment of Bills of July 2023 (pg. 12).**
MOTION: Move to approve the Consent Agenda as presented.

BUSINESS ITEMS

- 3. Adoption of the 2024 Budget and Authorization of the EDA and HRA Levies (pg. 30).**
MOTION: Move to waive the reading of Resolution 2023-22, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-22, a resolution of the Columbia Heights Economic Development Authority, adopting a budget for the fiscal year of 2024 and setting the 2023 tax levy, payable in 2024.

MOTION: Move to waive the reading of Resolution 2023-23, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-23, a resolution of the Columbia Heights Economic Development Authority, adopting a budget for the fiscal year of 2024 and authorizing a special benefit tax levy, payable in 2024.

- 4. Purchase of 3951 and 3953 Central Avenue NE (pg. 37).**
MOTION: Move to waive the reading of Resolution 2023-24, there being ample copies available to the public.

MOTION: Move to approve Resolution 2023-24, a resolution approving the purchase agreement between the Economic Development Authority of Columbia Heights, Minnesota, And Mph Central LLC, and establishing funding procedures for the purchase and demolition of the properties.

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.