



## **ECONOMIC DEVELOPMENT AUTHORITY AGENDA**

**January 4, 2021**

**6:00 PM**

City Hall  
Council Chambers  
590 40<sup>th</sup> Avenue NE  
Columbia Heights, MN 55421

NOTICE THAT THIS MEETING MAY BE CONDUCTED BY A COMBINATION OF IN-PERSON AND ELECTRONIC MEANS

Following a determination by City Manager Kelli Bourgeois, and emergencies declared by the United States, The State of Minnesota, and the Columbia Heights Mayor & City Council, this meeting may, pursuant to Minn. Stat. § 13D.021, occur by a combination of in-person and electronic means. In all meeting formats whether solely in-person or a combination of in-person and electronic means, members of the public who wish to attend may do so by attending in-person or by calling 1-312-626-6799 and entering meeting ID 881 1056 7645 at the scheduled meeting time. If there are any questions about this notice or attending/calling in to the meeting, please contact the City Clerk at (763) 706-3611.

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- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Election of Officers**

***Meeting to resume under the leadership of the newly elected EDA President***

### **CONSENT AGENDA**

- 5. Approve special meeting minutes of December 21, 2020**
- 6. Approve Financial Reports and Payment of Bills for November, 2020 - Resolution 2021-01**

**Motion:** Move to approve the Consent Agenda as presented.

### **BUSINESS ITEMS**

- 7. Designation of Official Depositories for the EDA – Resolution 2021-02**

**Motion:** Move to waive the reading of Resolution 2021-02, there being ample copies available to the public.

**Motion:** Move to adopt Resolution 2021-02, a resolution designating official depositories for the Columbia Heights Economic Development Authority.

#### **OTHER BUSINESS**

**8. Project Updates**

**9. Adjourn**