



SPECIAL ECONOMIC DEVELOPMENT AUTHORITY MEETING

City Hall—Council Chambers, 590 40th Ave NE
Monday, September 26, 2022
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 **429 831 7754** or by Zoom at <http://us02web.zoom.us/j/4298317754>. For questions please call the Community Development Department at 763-706-3670.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- 1. Approve September 6, 2022 EDA Meeting Minutes.**
MOTION: Move to approve the September 6, 2022 EDA Meeting Minutes.
- 2. Approve Financial Reports and Payment of Bills of August 2022.**
MOTION: Move to approve the Consent Agenda as presented.

BUSINESS ITEMS

- 3. Adoption of the 2023 Budget and Authorization of the EDA and HRA Levies.**
MOTION: Move to waive the reading of Resolution 2022-18, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-18, a resolution of the Columbia Heights Economic Development Authority, adopting a budget for the fiscal year of 2023 and setting the 2022 tax levy, payable in 2023.

MOTION: Move to waive the reading of Resolution 2022-19, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-19, a resolution of the Columbia Heights Economic Development Authority, adopting a budget for the fiscal year of 2023 and authorizing a special benefit tax levy, payable in 2023.
- 4. Resolution 2022-20 Authorizing Certain 2022 Inter-Fund Transfers.**
MOTION: Waive the reading of Resolution 2022-20, there being ample copies available to the public.

MOTION: Approve Resolution 2022-20, transferring \$3,331,655 to the Governmental Buildings Fund 411 from EDA Redevelopment Fund 408, and transferring \$150,000 from EDA Administration Fund 204 to the Governmental Equipment Fund 431.

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.