



**ECONOMIC DEVELOPMENT AUTHORITY**  
City Hall—Shared Vision Room, 3989 Central Ave NE  
Monday, October 23, 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 295 914 457 628 and passcode xHTwj6. 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 5, 2023, Regular EDA Meeting Minutes (pg. 3)**
2. **Approve Financial Reports and Payment of Bills of August and September 2023 (pg.13)**

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

### **BUSINESS ITEMS**

3. **4300 Central Avenue – TIF Pledge for General Obligation TIF Revenue Bonds Amended (pg.48)**

**MOTION:** Move to waive the reading of Resolution 2023-26, there being ample copies available to the public.

**MOTION:** Move to adopt Resolution 2023-26, a resolution authorizing execution of an amended and restated tax increment pledge agreement with the City of Columbia Heights relating to taxable general obligation temporary tax increment refunding bonds, series 2023a, to be issued in the proposed aggregate principal amount of \$6,675,000.

4. **Approval of Demolition Contract for 841 49th Ave and 4243 5th St (pg. 58)**

**MOTION:** Move to accept the proposal from Semple Excavating, in the amount of \$47,275.00 for the demolition of all site improvements, water/sewer line removal, and the regrading of the lots located at 841 49th Ave and 4243 5th St; and furthermore, to authorize the President and Executive Director to enter into an agreement for the same.

5. **3988 Central Ave Fire Suppression Grant Application, H-M Properties LLC (pg. 95)**

**MOTION:** Move to waive the reading of Resolution 2023-27, there being ample copies available to the public.

**MOTION:** Move to approve Resolution 2023-27, a resolution of the Economic Development Authority of Columbia Heights, Minnesota, approving the form and substance of the fire suppression grant agreement, and authorizing authority staff and officials to take all actions necessary to enter the authority into the fire suppression grant agreement with H – M Properties LLC.

**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.*