



**ECONOMIC DEVELOPMENT AUTHORITY**  
Public Safety Building—Training Room, 825 41st Ave  
NE  
Monday, May 03, 2021  
6:00 PM

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**AGENDA**

**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, members of the public who wish to attend may do so by attending in-person, by calling 1-312-626-6799 and entering **meeting ID 871 4727 4588**, or by Zoom at <https://us02web.zoom.us/j/87147274588> at the scheduled meeting time. For questions regarding this notice, please contact the City Clerk at (763) 706-3611.*

**CALL TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

- 1. APPROVE REGULAR MEETING MINUTES FROM FEBRUARY 1, 2021**
- 2. APPROVE FINANCIAL REPORTS AND PAYMENT OF BILLS FOR JANUARY, FEBRUARY, AND MARCH 2021 - RESOLUTION 2021-05**

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

**BUSINESS ITEMS**

- 3. APPROVE HAZARDOUS MATERIAL ABATEMENT CONTRACT FOR 960 40TH AVENUE NE**

**MOTION:** Move to accept the low bid of by Bergo Environmental Inc., for the removal of all hazardous materials and household items located at 960 40th Ave NE; and furthermore, to authorize the President and Executive Director to enter into an agreement for the same.

- 4. APPROVE PRELIMINARY DEVELOPMENT AGREEMENT WITH ALATUS, LLC FOR THE REDEVELOPMENT OF 4300 CENTRAL AVENUE NE**

**MOTION:** Move to waive the reading of Resolution 2021-06, there being ample copies available to the public.

**MOTION:** Move to adopt Resolution 2021-06, a Resolution approving preliminary development agreement between the Columbia Heights Economic Development Authority and Alatus LLC.

**PUBLIC HEARINGS**

**OTHER BUSINESS**

5. **FIRE SPRINKLER PILOT GRANT PROGRAM DISCUSSION**
6. **ELECTRONIC PACKET DISTRIBUTION DISCUSSION**
7. **REMINDER: ECONOMIC DEVELOPMENT AUTHORITY MEETING MONDAY, JUNE 7TH, 2021, 6:00 P.M.**

**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.*