



**ECONOMIC DEVELOPMENT AUTHORITY**  
City Hall—Shared Vision Room, 3989 Central Ave NE  
Monday, August 07, 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: 287 585 138 614 and passcode: zXPEqd**. For questions please call the Community Development Department at 763-706-3670.

### **CALL TO ORDER/ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **CONSENT AGENDA**

- 1. Approve June 5, 2023, Regular EDA Meeting Minutes (pg. 3).**
- 2. Approve Financial Reports and Payment of Bills of May and June 2023 (pg. 13).**  
**MOTION:** Move to approve the Consent Agenda as presented.

### **BUSINESS ITEMS**

- 3. Purchase of 941 44th Ave NE, Purchase Agreement and Budget Amendment Approval (pg. 44).**  
**MOTION:** Move to waive the reading of Resolution 2023-19, there being ample copies available to the public.

**MOTION:** Move to approve Resolution 2023-19, a Resolution approving the purchase agreement between the Economic Development Authority of Columbia Heights, Minnesota, and the estate of Pauline Shold, and amending the fund 408's budget for the fiscal year 2023.

- 4. Façade Improvement Grant Report EZ Exchange, 4931 Central Avenue (pg. 60).**  
**MOTION:** Move to waive the reading of Resolution 2023-20, there being ample copies available to the public.

**MOTION:** Move to adopt Resolution 2023-20, a resolution approving the form and substance of the façade improvement grant agreement, and approving authority staff and officials to take all actions necessary to enter the authority into a façade improvement grant agreement with EZ Exchange.

- 5. Economic Development Authority Commission Member Recognition and Appointment (pg. 78).**

**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.*