



ECONOMIC DEVELOPMENT AUTHORITY
Public Safety Building—Training Room, 825 41st Ave
NE
Monday, May 02, 2022
5:30 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 **840 7921 5021** or by Zoom at <https://us02web.zoom.us/j/84079215021>. For questions please call the Community Development Department at 763-706-3670.*

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- 1. APPROVE REGULAR MEETING MINUTES OF MARCH 7, 2022**
- 2. APPROVE FINANCIAL REPORTS AND PAYMENT OF BILLS OF FEBRUARY 2022 AND MARCH 2022**

MOTION: Move to approve the Consent Agenda as presented.

BUSINESS ITEMS

- 3. FACADE IMPROVEMENT GRANT REPORT FOR VARIOUS RECIPIENTS 2022**

MOTION: Move to waive the reading of Resolutions 2022-09, 2022-10, 2022-11, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-09, 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 façade improvement grant agreements with Nordeast Electric Inc.

MOTION: Move to adopt Resolution 2022-10, 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 façade improvement grant agreements with Schiele Auto Repair LLC.

MOTION: Move to adopt Resolution 2022-11, 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 façade improvement grant agreements with Fridley Heights Cyclery Inc.

4. CREATION OF THE FIRE SUPPRESSION GRANT PILOT PROGRAM

MOTION: Move to waive the reading of Resolution 2022-12, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-12, a resolution of the Economic Development Authority of Columbia Heights, Minnesota, approving the creation and implementation of the Fire Suppression Grant Pilot program.

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.