



**ECONOMIC DEVELOPMENT AUTHORITY**  
City Hall—Shared Vision Room, 3989 Central Ave NE  
Monday, January 06, 2025  
5:00 PM

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**AGENDA**

**ATTENDANCE INFORMATION FOR THE PUBLIC**

*Members of the public who wish to attend may do so in-person, or by using Microsoft Teams and entering meeting ID 290 890 859 251 and passcode QS7XC7dH. For questions, please call the Community Development Department at 763-706-3670.*

*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.*

*Meeting to be opened by the Executive Director.*

**CALL TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**OATH OF OFFICE**

**1. Oath of Office**

a. Connie Buesgens, Laurel Deneen, and Amáda Márquez Simula

**ELECTION OF OFFICERS**

**2. Election of 2025 Economic Development Authority Officers (pg. 3)**

**MOTION:** Move to elect \_\_\_\_\_ as President of the Economic Development Authority.

**MOTION:** Move to elect \_\_\_\_\_ as Vice President of the Economic Development Authority.

**MOTION:** Move to elect \_\_\_\_\_ as Treasurer of the Economic Development Authority.

**MOTION:** Move to elect \_\_\_\_\_ as Secretary of the Economic Development Authority.

*Meeting to resume under the leadership of the newly elected EDA President.*

**CONSENT AGENDA**

3. **Approve December 2nd, 2024, Regular EDA Meeting Minutes (pg. 5)**
4. **Resolution 2025-01 to Approve the Financial Reports and Payment of the Bills for November 2024 (pg. 14)**

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

**BUSINESS ITEMS**

5. **Designating the 2025 Official Depositories of the Economic Development Authority (pg. 29)**

**MOTION:** Move to waive the reading of Resolution 2025-02, there being ample copies available to the public.

**MOTION:** Move to adopt Resolution 2025-02, a resolution of the Columbia Heights Economic Development Authority designating official depositories.

6. **Transfer of Property to the City: 960 40th Ave NE (pg. 32)**

**MOTION:** Move to waive the reading of Resolution 2025-03, there being ample copies available to the public.

**MOTION:** Move to approve Resolution 2025-03, a resolution authorizing conveyance of certain real property to the City of Columbia Heights.

7. **2025 EDA Goal Setting (pg. 35)**

**BUSINESS UPDATES**

**ADJOURNMENT**

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