



ECONOMIC DEVELOPMENT AUTHORITY
Public Safety Building—Training Room, 825 41st Ave
NE
Monday, March 06, 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 **830 2526 7731** or by Zoom at <https://us02web.zoom.us/j/83025267731>. For questions please call the Community Development Department at 763-706-3670.*

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- 1. Accept February 6, 2023 EDA Meeting Minutes**
- 2. Approve the Financial Reports and Payment of the Bills for January 2023**
MOTION: Move to approve the Consent Agenda as presented.

BUSINESS ITEMS

- 3. Approve Purchase of 4243 5th Street and Approval of Inter-fund Loan**
MOTION: Move to waive the reading of resolution 2023-07 and 2023-08, there being ample copies available to the public.

MOTION: Move to approve Resolution 2023-07, a resolution authorizing an interfund loan for advance of funds from tax increment financing University Avenue Redevelopment District (no. C8) for costs in connection with the city-wide scattered site housing tax increment financing district

MOTION: Move to approve Resolution 2023-08, a resolution approving the purchase agreement between the Economic Development Authority of Columbia Heights, Minnesota, and Lauren M. Bell

- 4. 40th and University Avenue Right-of-Way Purchase from MnDOT**
MOTION: Move to waive the reading of Resolution 2023-09, there being ample copies available to the public.

MOTION: Move to adopt resolution 2023-09, a resolution approving the conveyance of real property between the Minnesota Department of Transportation and the Economic Development Authority of Columbia Heights, Minnesota

5. Rail Werks Brewing Fire Suppression Grant Application

MOTION: Move to waive the reading of Resolution 2023-10, there being ample copies available to the public.

MOTION: Move to approve Resolution 2023-10, a resolution of the Economic Development Authority of Columbia Heights, Minnesota, approving the form and substance of the Fire Suppression Grant Agreement, and approving authority staff and officials to take all actions necessary to enter the authority into the Fire Suppression Grant Agreement with Rail Werks Brewing Depot.

6. Rail Werks Brewing Façade Improvement Grant Application

MOTION: Move to waive the reading of Resolution 2023-11 there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-11, 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 a façade improvement grant agreement with Rail Werks Brewing Depot

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.