



## **ECONOMIC DEVELOPMENT AUTHORITY AGENDA**

**February 1, 2021**

**6:00 PM**

Public Safety Building  
Lower Level Training Room  
825 41st Avenue, NE  
Columbia Heights, MN 55421

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 whether solely in-person or a combination of in-person and electronic means, members of the public who wish to attend may do so by attending in-person or by calling 1-312-626-6799 and entering meeting ID 863 3305 4319, and passcode 879111 at the scheduled meeting time. If there are any questions about this notice or attending/calling in to the meeting, please contact the City Clerk at (763) 706-3611.

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1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**

### **CONSENT AGENDA**

4. **Approve regular meeting minutes of January 4, 2021**
5. **Approve Financial Reports and Payment of Bills for December, 2020 - Resolution 2021-03.**

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

### **BUSINESS ITEMS**

6. **Approve Hazardous Material Abatement Contract for 1002 40th Avenue NE.**

**Motion:** Move to accept the low bid from Hummingbird Environmental LLC, for the removal of all hazardous materials located at 1002 40th Avenue NE; and furthermore, to authorize the President and Executive Director to enter into agreement for same.

**7. Façade Improvement Grant Award Recommendation for GLT Properties LLC – Resolution 2021-04.**

**Motion:** Move to waive the reading of Resolution 2021-04, there being ample copies available to the public.

**Motion:** Move to adopt Resolution 2021-04, 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 GLT Properties LLC.

**CLOSED EXECUTIVE SESSION**

**8. Discuss the potential acquisition of redevelopment property.**

**9. Re-convene Regular Meeting**

**10. Adjourn**