



ECONOMIC DEVELOPMENT AUTHORITY
City Hall—Shared Vision Room, 3989 Central Ave NE
Monday, February 02, 2026
5:00 PM

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 **280 737 890 141 59** and passcode **rs6wS3er**. 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.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

These items are considered to be routine by the EDA and will be enacted as part of the consent agenda by one motion. Items removed from consent agenda approval will be taken up as the next order of business. The EDA will make a motion to approve the consent agenda following the statement of all items.

- 1. Approve January 5, 2026, Regular EDA Meeting Minutes. (pg. 3)**
MOTION: Move to approve the January 5, 2026, regular EDA meeting minutes.
- 2. Approve January 12, 2026, Special EDA Meeting Minutes. (pg. 21)**
MOTION: Move to approve the January 12, 2026, special EDA meeting minutes.
- 3. Resolution 2026-06 to Approve the Financial Reports and Payment of the Bills for December 2025. (pg. 27)**
MOTION: Move to waive the reading of Resolution 2026-06, there being ample copies available to the public.
MOTION: Move to approve Resolution 2026-06, approving the financial statements for the month of December 2025 and the payment of the bills for the month of December 2025.
- 4. NOAH Loan Program Servicing Agreement. (pg. 40)**
MOTION: Move to waive the reading of Resolution 2026-07, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2026-07, a resolution of the Economic Development Authority of Columbia Heights, Minnesota, approving the Servicing Agreement for the Columbia Heights Naturally Occurring Affordable Housing (NOAH) Loan Program.

MOTION: Move to approve the consent agenda as presented.

BUSINESS ITEMS

5. **2026 EDA Goal Setting. (pg. 63)**
Presenting Item: CD Coordinator Emilie Voight

6. **2026 Community/Economic Financial Relief Discussion. (pg. 67)**
Presenting Item: CD Coordinator Emilie Voight

BUSINESS UPDATES

- a. MnDOT Total Health Building Central Avenue Meeting

ADJOURNMENT

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