



**ECONOMIC DEVELOPMENT AUTHORITY**  
City Hall—Shared Vision Room, 3989 Central Ave NE  
Monday, August 05, 2024  
5:00 PM

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## **MINUTES**

### ***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 236 494 101 511** and **passcode fLHbJr** . For questions please call the Community Development Department at 763-706-3670.

### **CALL TO ORDER/ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **CONSENT AGENDA**

- 1. Approve July 1st, 2024, Regular EDA Meeting Minutes (pg. 3)**
- 2. Approve the Financial Reports and Payment of the Bills for June 2024 (pg. 16)**

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

### **BUSINESS ITEMS**

- 3. Transfer of the Library Property to the City (pg. 28)**

**MOTION:** Move to waive the reading of resolution 2024-20, there being ample copies available to the public.

**MOTION:** Move to approve resolution 2024-20, a resolution authorizing conveyance of certain real Property to the City of Columbia Heights

- 4. Review of EDA owned Properties (pg. 31)**
- 5. 2025 EDA Budget Discussion (pg. 32)**
- 6. Fire Suppression Grant Amendment Discussion (pg. 36)**

**MOTION:** Move to amend the Fire Suppression Grant Program Guidelines adding childcare businesses to the eligible applicant's section.

### **BUSINESS UPDATES**

### **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.*