



**ECONOMIC DEVELOPMENT AUTHORITY**  
City Hall—Shared Vision Room, 3989 Central Ave NE  
Monday, July 01, 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 241 904 269 20** and **passcode QPW2Gy** . For questions please call the Community Development Department at 763-706-3670.

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

### **PLEDGE OF ALLEGIANCE**

### **CONSENT AGENDA**

- 1. Approve June 3rd, 2024, Regular EDA Meeting Minutes.**
- 2. Approve the Financial Reports and Payment of the Bills for May 2024**

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

### **BUSINESS ITEMS**

- 3. Approval of Demolition Contract for 941 44th, 3851 Central Ave, and 3853 Central Ave**

**MOTION:** Move to accept the proposal from Nitti Rolloff Services, in the amount of \$65,925 for the removal of burnt materials at 3853 Central, the demolition of all buildings and site improvements, the cutting and capping of all utilities at the property lines, and the regrading of the lots located at 941 44th Ave NE, 3851 Central Ave NE, and 3853 Central Ave NE; and furthermore, to authorize the President and Executive Director to enter into an agreement for the same.

- 4. Deconstruction of 4416 Central Ave NE**

**MOTION:** Move to accept the proposal from Better Futures Minnesota, in the amount of \$\_\_\_\_\_ for deconstruction work on the property located at 4416 Central Ave NE; and furthermore, to authorize the President and Executive Director to enter into an agreement or agreements for the same.

- 5. Junk Removal from 4416 Central Ave NE**

**MOTION:** Move to accept Bauer Services bid of \$3,999.22, for the removal of all junk and household items located at 4416 Central Ave NE; and furthermore, to authorize the President and Executive Director to enter into an agreement for the same.

**6. Asbestos and Hazardous Material Abatement for the EDA Owned Property Located at 4416 Central Ave NE**

**MOTION:** Move to accept the bid of \$2,500 by Dennis Environmental, for the removal of all hazardous materials located at 4416 Central Ave NE; and furthermore, to authorize the President and Executive Director to enter into an agreement for the same.

**7. Façade Improvement Grant Report for Las Americas Ecuadorian Bakery located at 4355 Central Ave**

**MOTION:** Move to waive the reading of Resolution 2024-18, there being ample copies available to the public.

**MOTION:** Move to adopt Resolution 2024-18, 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 the owner of Las Americas Ecuadorian Bakery.

**8. Home Improvement Loan Program Discussion**

**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.*