



**ECONOMIC DEVELOPMENT AUTHORITY**  
City Hall—Shared Vision Room, 3989 Central Ave NE  
Monday, June 03, 2024  
5:00 PM

---

## 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 224 457 257 667** and **passcode gVthwt** . For questions please call the Community Development Department at 763-706-3670.

### CALL TO ORDER/ROLL CALL

### PLEDGE OF ALLEGIANCE

### CONSENT AGENDA

1. **Approve May 6, 2024, Regular EDA Meeting Minutes**
2. **Approve Financial Reports and Payment of Bills of April 2024.**

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

### BUSINESS ITEMS

3. **Anoka County Housing Study Presentation, Karen Skepper**
4. **Deconstruction of 3851 Central Ave**

**MOTION:** Move to accept the proposal from Better Futures Minnesota, in the amount of \$6,995 for deconstruction work on the property located at 3851 Central Ave NE; and furthermore, to authorize the President and Executive Director to enter into an agreement for the same.

### 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.*