



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

November 7, 2016

6:30 pm

City Hall
Conference Room 1
590 40th Avenue NE
Columbia Heights, MN 55421

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

CONSENT AGENDA

4. Approve minutes of October 24, 2016

BUSINESS ITEMS

5. **Second Amendment – ACCAP Purchase Agreement for City Acquisition of 4641-43 Polk Street – Resolution 2016-32**

Motion: Move to waive the reading of Resolution 2016-32, there being ample copies available to the public.

Motion: Move to adopt Resolution 2016-32, a resolution approving a Second Amendment of a Purchase Agreement between the Columbia Heights Economic Development Authority and Anoka County Community Action Program.

OTHER BUSINESS

6. Adjourn