
Economic Development Authority - City Hall Council Chambers
Regular Meeting, Monday, July 15, 2019
AMENDED Meeting Announcement and Agenda
5:00 pm

*Members of the audience are encouraged to follow the agenda.
Agendas are available on the table outside the Council Chambers door.*

1. Call to Order

2. Approval of Agenda (p. 1)

3. Consent Agenda Approvals

- A. Approve EDA Regular Meeting Minutes for June 17, 2019 (p. 3)
- B. Approve EDA Draft May 2019 Financial Statements (p. 5)
- C. Housing Division June 2019 ACH Disbursements, Totaling \$63,425 (p. 34)
- D. Approve EDA Admin Division June 2019 Bills Checks #113762-#114121, Totaling \$312,597.60 (p. 37)
- E. Housing Supervisor Report (p. 50)
- F. Approve lease amendment Unit 152/158 for the Department of Employment and Economic Development (CareerForce) (p. 51)
- G. Approve Pay Requests for Bridge Park Rehab (p. 58)
 - a. Steinbrecher Painting Company Final Pay App #4 EDA Resolution EDA R19-017 for \$5,467.50
 - b. Acoustics Associates Final Pay App #3 EDA Resolution EDA R19-018 for \$7,862.75
 - c. Pinnacle Wall Systems Final Pay App #3 EDA Resolution EDA R19-019 for \$1,955.00
 - d. VCI Environmental, Inc Final Pay App #3 EDA Resolution EDA R19-020 for \$10,039.87
 - e. Liberty Plumbing Final Pay App #3 EDA Resolution EDA R19-022 for \$10,515.00

4. Work Session

5. Unfinished Business

- A. Approve project change orders
 - 1. Liberty Plumbing-net \$462
 - 2. Steinbrecher Painting \$18,000
 - 3. Pinnacle Wall Systems (\$9,000)

4. Basing Electric \$3,700

6. New Business

A. 2019 PHA Plan (p. 71)

1. Set Public Hearing

B. Future Plans for Housing Division of EDA

1. Central MN Housing Partnership Agreement (p. 76)
2. Resolution R19-021 Consider Exploration of Joint Power Agreement, Collaboration or Merger EDA Housing Division with Mora HRA (p. 77)

7. Adjourn