

**ANOKA COUNTY HOUSING AND REDEVELOPMENT AUTHORITY (ACHRA)
MANAGEMENT COMMITTEE
and Meeting of the
Anoka County Housing and Redevelopment Authority Trustees****

**Trustee Scott Schulte, Chair
Trustee Robyn West, Vice-Chair
Trustee Matt Look
Trustee Mike Gamache**

AGENDA

FOR THE APRIL 12, 2022 MEETING

10:15 A.M. or Immediately Following the
Regional Railroad Authority Meeting, Whichever is Later

Conference Room #772 - 7th Floor - Government Center

1. Public Comment: Public comments are welcome at this time. In consideration of others wishing to speak, please limit comments to 2 minutes. Questions directed to the committee will not be answered immediately; however, whenever possible, all appropriate questions will be responded to in a timely and effective manner by county staff.
2. Consider recommending the ACHRA Board of Trustees approve a funding request from the City of Columbia Heights in the amount of \$1,252.00 to cover costs related to regional economic development activities. **See attached** worksheet and resolution from the City of Columbia Heights.
3. For informational purposes, Finance and Central Services Division Manager Cory Kampf will provide an update on the Cronin Building.
4. Other.

***Actions taken by this committee do not bind the Anoka County Housing and Redevelopment Authority (ACHRA) Board. In addition to the trustees appointed to this committee, additional trustees may attend. Non-committee trustees may choose to participate in the discussions and/or ask questions, but they will **not** vote on any item, nor will they agree to take a specific action on business conducted by the committee. If their attendance and limited participation in the committee meeting is considered a meeting of the ACHRA, this shall serve as notice of an ACHRA Board meeting.*



ANOKA COUNTY HRA ACTION ITEM

April 12, 2022

ACTION REQUESTED	<p>Consider Recommending the Anoka County Housing and Redevelopment Authority approve a funding request from the City of Columbia Heights in the amount of \$1,252.</p> <p>Funds will be used to cover the Voluntary Cost Share established for regional economic development activities.</p>
BACKGROUND	<p>The City of Columbia Heights has passed a resolution opting into the economic development activities authorized by state statute.</p>
FUNDING SOURCE	<p>ACHRA levy funds</p>

RESOLUTION NO. 2022-41

A RESOLUTION REQUESTING FUNDS FROM THE ANOKA COUNTY HOUSING AND REDEVELOPMENT AUTHORITY TO SUPPORT ECONOMIC DEVELOPMENT ACTIVITIES WITHIN THE CITY OF COLUMBIA HEIGHTS

BE IT RESOLVED BY the City Council (the "Council") of the City of Columbia Heights, Minnesota (the "City") as follows:

WHEREAS, the City is part of Anoka County (the "County"), and such is a rapidly growing and important segment of the Twin Cities Metropolitan Region, made up of rich variety of vital, desirable communities; and

WHEREAS, on June 24, 2017, the Council adopted Resolution 2017-70, a resolution authorizing the approval of participation in the Anoka County Housing and Redevelopment Authority (the "ACHRA") economic development activities; and

WHEREAS, the City is eligible to request funding for projects and programs that meet the requirements of MN Statute 469; and

WHEREAS, the Council, after appropriate examination and review, entered a Memorandum of Understanding and a Voluntary Cost Sharing Agreement on September 24, 2018 (the "Agreements") with the County and municipalities of the County to set goals, create an action plan, and implement shared objectives to promote economic development; and

WHEREAS, the Agreements addressed the need for cost sharing, and the City desires to request funding from the ACHRA to support the economic development activities.

NOW, THEREFORE, BE IT RESOLVED, the City does hereby request that the ACHRA contribute the sum of \$1,252.00, as a voluntary contribution to the economic development activities described in the Agreements.

ORDER OF COUNCIL

Passed this 28th day of March, 2022

Offered by: Jacobs
Seconded by: Murzyn, Jr.
Roll Call: All Ayes, Márquez Simula Absent



Nick Novitsky, Council President

Attest: 

Sara Ion, City Clerk/Council Secretary