



**CITY OF CENTERVILLE**  
**ECONOMIC DEVELOPMENT AUTHORITY**  
**MEETING AGENDA**

**Wednesday, January 20, 2021**  
**6:30 p.m. or shortly thereafter**

**Join Zoom Meeting**

**<https://zoom.us/j/493922446>**

**Meeting ID: 493 922 446**

**1-312-626-6799 (Audio Only)**

**MEETING**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

1. Call for Changes to the Agenda

**IV. APPROVAL OF MINUTES**

1. December 16, 2020 Meeting Minutes

**V. BILLS AND COMMUNICATIONS**

1. Bills
  - a. Check List - None
2. Communications
  - a. Business Group List Emails
  - b. Cougar Cash
3. Candidate Interview – Mark Remillard

**VI. REPORTS**

1. Administrator's Report
2. Year to Date Financials
3. Ongoing Programs:
  - a. Blue Logo Sign
  - b. CenterStage
  - c. COVID Relief Business Assistance Grant Program (New County Program - State Funds)

**VII. OLD BUSINESS**

1. None

**VIII. NEW BUSINESS**

1. Resolution EDA21-001 – Accepting Resignation of Michael Giovinazzo
2. Resolution EDA21-002 – 2021 Appointments
3. Review 2021 Strategic Plan
4. Declare Potential for a Quorum of the EDA at February 2, Planning and Zoning Commission Mtg.

**5. Recommendation on EDA Candidate Mark Remillard**

**IX. ADJOURNMENT**

**INFORMATIONAL MATERIALS**

- Res. #EDA 18-05 Setting the Initial Terms of Office

**MEETING REMINDERS**

**All Meetings via Zoom Videoconferencing at 6:30 PM unless otherwise noted**

**See City's Website for Links**

- City Council Meeting – Wednesday, January 27, 2021
- Planning and Zoning Commission – Tuesday, February 2, 2021
- Parks and Recreation Committee – Wednesday, February 3, 2021
- Economic Development Authority – Wednesday, February 17, 2021

**Anoka County Regional Economic Development Authority Meetings**

- TBD

**Quad Area Chamber of Commerce Meetings**

- Board of Directors Meeting – Monday, January 18, 2021 – 4:00 p.m. via Zoom