

CITY OF CENTERVILLE ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Wednesday, February 17, 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
 - 1. Oath of Office Mark Remillard
 - 2. Roll Call
- III. APPROVAL OF AGENDA
 - 1. Call for Changes to the Agenda
- IV. APPROVAL OF MINUTES
 - 1. January 20, 2021 Meeting Minutes
- V. BILLS AND COMMUNICATIONS
 - 1. Bills
 - a. Check List
 - 2. Communications
 - a. None

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. Review 2021 Strategic Plan and Budget

VIII. NEW BUSINESS

1. None

IX. ADJOURNMENT

INFORMATIONAL MATERIALS

> Resignation of Anoka County Regional Economic Development Specialist

MEETING REMINDERS

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

See City's Website for Links

- City Council Meeting Wednesday, February 24, 2021
- ➤ Planning and Zoning Commission Tuesday, March 2, 2021
- ➤ Parks and Recreation Committee Wednesday, March 3, 2021 CANCELLED
- Economic Development Authority Wednesday, March 17, 2021

Anoka County Regional Economic Development Authority Meetings

> TBD

Quad Area Chamber of Commerce Meetings

➤ Board of Directors Meeting – Monday, February 22, 2021 – 4:00 p.m. via Zoom