

CITY OF CENTERVILLE ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Wednesday, February 16, 2022 6:30 p.m.

MEETING WILL BE HELD EXCLUSIVELY VIA VIDEOCONFERENCE:

https://us02web.zoom.us/j/493922446

LIVE-STREAMED AT:

https://northmetrotv.com/centerville-stream/

MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
 - 1. Call for Changes to the Agenda
- IV. APPROVAL OF MINUTES
 - 1. November 17, 2021 EDA Meeting Minutes
 - 2. January 19, 2022 EDA Meeting Minutes
- V. BILLS AND COMMUNICATIONS
 - 1. Bills
 - a. Check List
 - 2. Communications

VI. REPORTS

- 1. Administrator's Report
- 2. Partner Agency Reports
 - a. Anoka County Regional Economic Development (ACRED)
 - (i) Update from Samantha Markman
 - b. Quad Area Chamber of Commerce
 - c. Hugo Area Business Association
- 3. Year to Date Financials
- 4. Ongoing Programs:
 - a. Blue Logo Sign
 - b. Center Stage
 - c. Business Revolving Loan and Grant Program
 - d. COVID Relief Business Assistance Grant Programs

VII. OLD BUSINESS

- 1. 1737 Main Street Letter of Intent Schifsky Development
- 2. Downtown Building Condition Assessment CDBG/HOME Grant

VIII. NEW BUSINESS

1. 2022 Strategic Plan

IX. ADJOURNMENT

INFORMATIONAL MATERIALS

> None

MEETING REMINDERS

All Meetings at 6:30 PM unless otherwise noted

- City Council Meeting Wednesday, February 23, 2022
- Parks and Recreation Committee Wednesday, March 2, 2022
- ➤ Planning and Zoning Commission Tuesday, March 1, 2022
- Economic Development Authority Wednesday, March 16, 2022

Anoka County Regional Economic Development Authority Meetings

➤ Anoka County Business/Banking Summit – TBD

Quad Area Chamber of Commerce Meetings

➤ Board of Directors Meeting – Monday, February 21, 2022 (4 PM via Zoom)

Mark Statz is inviting you to a scheduled Zoom meeting.

Topic: EDA

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

https://us02web.zoom.us/j/493922446

Meeting ID: 493 922 446

One tap mobile

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