

# CITY OF CENTERVILLE ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Wednesday, April 20, 2022 6:30 p.m.

# MEETING WILL BE HELD IN PERSON 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. March 16, 2022 EDA Meeting Minutes
- V. BILLS AND COMMUNICATIONS
  - 1. Bills
    - a. Check List
  - 2. Communications
    - a. Resolution formally appointing Commissioner Remillard to the EDA
    - b. Draft 2022 City Council Strategic Plan
    - c. Development Project Map
    - d. Article Addressing Housing Shortages in Small Cities

#### VI. REPORTS

- 1. Administrator's Report
- 2. Partner Agency Reports
  - a. Anoka County Regional Economic Development (ACRED)
  - 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. Downtown Building Condition Assessment CDBG/HOME Grant
- 2. Holiday Decorations
- 3. Revised EDA 2022-2024 EDA Strategic Plan

#### VIII. NEW BUSINESS

- 1. Halloween Trunk or Treat (have P&R Rep attend next meeting)
- 2. Swag Bags

#### IX. ADJOURNMENT

# INFORMATIONAL MATERIALS

> None

# **MEETING REMINDERS**

# All Meetings at 6:30 PM unless otherwise noted

- City Council Meeting Wednesday, April 27, 2022
- Parks and Recreation Committee Wednesday, May 4, 2022
- ▶ Planning and Zoning Commission Tuesday, May 3, 2022
- Economic Development Authority Wednesday, May 18, 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, April 18, 2022 (4 PM via Zoom)