

<u>CITY OF CENTERVILLE</u> <u>ECONOMIC DEVELOPMENT AUTHORITY</u> <u>MEETING AGENDA</u> Wednesday, October 19, 2022 6:30 p.m. MEETING WILL BE IN PERSON LIVE-STREAMED AT: https://northmetroty.com/centerville-stream/

MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. Oath for Chris Swenson
- IV. APPROVAL OF AGENDA
 - 1. Call for Changes to the Agenda
- V. APPROVAL OF MINUTES
 - 1. September 21, 2022 EDA Meeting Minutes

VI. BILLS AND COMMUNICATIONS

- 1. Bills
 - a. Check List
- 2. Communications
 - a. Business Appreciation Event
 - b. Volunteer Appreciation
 - c. Trunk or Treat

VII. PRESENTATION

VIII. REPORTS

- 1. Partner Agency Reports
 - a. Anoka County Regional Economic Development (ACRED)
 - b. Quad Area Chamber of Commerce
 - c. Hugo Area Business Association
- 2. Year to Date Financials
- 3. Ongoing Programs:
 - a. Blue Logo Sign
 - b. Center Stage
 - c. Business Revolving Loan and Grant Program
- 4. Administrator's Report
- IX. OLD BUSINESS
 - 1. Holiday Wreaths

X. NEW BUSINESS

- 1. Accept President Hanzal's resignation
- 2. EDA Vacancy

XI. ADJOURNMENT

INFORMATIONAL MATERIALS

None

MEETING REMINDERS

All Meetings at 6:30 PM unless otherwise noted

- City Council Meeting Wednesday, October 26, 2022
- Parks and Recreation Committee Wednesday, November 2, 2022
- Planning and Zoning Commission Tuesday, November 1, 2022
- Economic Development Authority Wednesday, November 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, November 21, 2022 (4 PM via Zoom)