



CITY OF CENTERVILLE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA

Wednesday, November 16, 2022

6:30 p.m.

MEETING WILL BE 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. October 19, 2022 EDA Meeting Minutes

V. BILLS AND COMMUNICATIONS

1. Bills
Check List
2. Communications
 - a. Block 7
 - b. Aldi
 - c. Scooters Coffee

VI. PRESENTATION

1. Recognition of Jim Weatherhead for his service
2. Recognition of Jeff Hanzal for his service
3. Attorney Kurt Glasser – Open Meeting Law & Roberts Rules

VII. 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

VIII. OLD BUSINESS

1. EDA Applications

IX. NEW BUSINESS

1. Resolution recognizing President Hanzal's Service to the city

X. ADJOURNMENT

INFORMATIONAL MATERIALS

- None

MEETING REMINDERS

All Meetings at 6:30 PM unless otherwise noted

- City Council Work Session – Wednesday, November 16, 2022
- City Council Meeting – Wednesday, December 14, 2022
- Parks and Recreation Committee – Wednesday, December 7, 2022
- Planning and Zoning Commission – December 6, 2022
- Economic Development Authority – Wednesday, December 21, 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)