



CITY OF CENTERVILLE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA

Wednesday, March 15, 2023

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. February 15, 2022 EDA Meeting Minutes**
- V. BILLS AND COMMUNICATIONS**
 - 1. Bills**
 - a. Check List**
 - 2. Communications**
 - a. 1737 Main Street**
 - b. Block 7**
- VI. PRESENTATION**
 - 1. Quad Chamber, Michelle Koch, President**
- 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. **Annual Report to Council**
2. **Activity Tracker**

IX. NEW BUSINESS

1. **Resolution for Budget Amendment**
2. **Business Survey**
3. **Swag Bags**

X. ADJOURNMENT

INFORMATIONAL MATERIALS

- **None**

MEETING REMINDERS

All Meetings at 6:30 PM unless otherwise noted

- **City Council Meeting – Wednesday, March 22, 2023**
- **City Council Work Session – Wednesday, March 22, 2023**
- **Parks and Recreation Committee – Wednesday, April 5, 2023**
- **Planning and Zoning Commission – Tuesday, April 4 2023**
- **Economic Development Authority – Wednesday, April 21, 2023**

Anoka County Regional Economic Development Authority Meetings

- **Anoka County Business/Banking Summit – TBD**

Quad Area Chamber of Commerce Meetings

- **Board of Directors Meeting – Monday, March 13, 2023 (12 PM via Zoom)**