

# CITY OF CENTERVILLE ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Tuesday, October 17, 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. September 20, 2023 EDA Meeting Minutes
- V. BILLS AND COMMUNICATIONS
  - 1. Bills
    - **Check List**
  - 2. Communications
    - a. None

#### VI. PRESENTATION

1. Resolution Honoring the Service of Steven King

#### 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. Business Appreciation

### 2. Priorities from Downtown Redevelopment Market Study

#### IX. NEW BUSINESS

- 1. Reports to the EDA
- 2. Goals & Priorities for 2024
- 3. Annual Report to City Council
- 4. December 20 EDA Meeting

#### X. ADJOURNMENT

## **INFORMATIONAL MATERIALS**

Presentation to Council on Tax Increment Financing (TIF)

## **MEETING REMINDERS**

## All Meetings at 6:30 PM unless otherwise noted

- City Council Work Session Wednesday, October 25, 2023 at 5:00PM
- City Council Meeting Wednesday, October 25, 2023
- Parks and Recreation Committee Wednesday, November 1, 2023
- ▶ Planning and Zoning Commission Tuesday, November 7, 2023
- Economic Development Authority Wednesday, November 15, 2023
- ➤ Business Appreciation Event November 6, 2023

## **Anoka County Regional Economic Development Authority Meetings**

- Anoka County Regional Economic Development
  - MNCAR Expo Wednesday October 25, 2023 from 3:00PM-7:00PM -The Depot in Minneapolis

## **Quad Area Chamber of Commerce Meetings**

- ➤ Board of Directors Meeting Thursday, November 9, 2023 (12:00 PM via Zoom)
- Lunch and Learn October 18, 2023 from 11:30AM-1:00PM –Centennial Library