



CITY OF CENTERVILLE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA

Wednesday, November 15, 2023

5:30 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 17, 2023 EDA Meeting Minutes

V. BILLS AND COMMUNICATIONS

1. Bills
Check List
2. Communications
 - a. MNCAR Expo – Verbal Update
 - b. Business Appreciation Recap – Verbal Update

II. PRESENTATION

1. None

III. 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:
 - d. Blue Logo Sign
 - e. Center Stage
 - f. Business Revolving Loan and Grant Program
3. Administrator's Report

II. OLD BUSINESS

4. Annual Report to City Council
5. Goals and Objectives for 2024
6. Review of Banking Account information

II. NEW BUSINESS

1. None

III. ADJOURNMENT

INFORMATIONAL MATERIALS

1. Presentation to Council on LaLonde Property

MEETING REMINDERS

All Meetings at 6:30 PM unless otherwise noted

- Parks and Recreation Committee – Wednesday, December 6, 2023
- Planning and Zoning Commission – Tuesday, December 5, 2023
- City Council Work Session – Wednesday, December 13, 2023
- City Council Meeting – Wednesday, December 13, 2023
- Economic Development Authority – Wednesday, December 20, 2023 meeting Cancelled.

Anoka County Regional Economic Development Authority Meetings

- UpRiver Real Estate Event – December 5, 2023 at 8:30am -12:00pm, TPC Twin Cities

Quad Area Chamber of Commerce Meetings

- Board of Directors Meeting – Thursday, November 9, 2023 (12:00 PM via Zoom)
- Board of Directors Meeting – Thursday, December 14, 2023 (12:00PM via Zoom)