



CITY OF CENTERVILLE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA

Wednesday, January 29, 2024

6:30 p.m.

MEETING WILL BE IN PERSON

LIVE-STREAMED AT:

<https://northmetrotv.com/centerville-stream/>

MEETING

I. CALL TO ORDER

1. Swearing in of Committee Member Raye Taylor
2. Swearing in of Commissioner Chris Swenson

II. ROLL CALL

III. APPROVAL OF AGENDA

1. Call for Changes to the Agenda

IV. APPROVAL OF MINUTES

1. November 15, 2023, EDA Meeting Minutes

V. BILLS AND COMMUNICATIONS

1. Bills
Check List
2. Communications
 - a. EDA Annual Report & Goals - Verbal Update

VI. PRESENTATION

1. Michelle Koch, Quad Chamber 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. Website Enhancements
2. 2024 Goals & Priorities

IX. NEW BUSINESS

1. Election of officers
2. February 21 Meeting

X. ADJOURNMENT

INFORMATIONAL MATERIALS

- 2024 Calendar
- Quad Chamber Flyer

MEETING REMINDERS

All Meetings at 6:30 PM unless otherwise noted.

- Parks and Recreation Committee – Wednesday, February 7, 2024
- Planning and Zoning Commission – Tuesday, February 6, 2024
- City Council Meeting – Wednesday, February 14, 2024
- Economic Development Authority – Wednesday, February 21, 2024
- City Council Work Session – Wednesday, February 28, 2024 – 5:00 p.m.
- City Council Meeting – Wednesday, February 28, 2024

Anoka County Regional Economic Development Authority Meetings

- TBD

Quad Area Chamber of Commerce Meetings

- Board of Directors Meeting – Monday, February 08, 2024 (12:00p.m. via Zoom)