

# CITY OF CENTERVILLE ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Wednesday, May 15, 2024 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. April 17, 2024, EDA Meeting Minutes
- V. BILLS AND COMMUNICATIONS
  - 1. Bills
    - **Check List**
  - 2. Communications
    - a. None
- VI. PRESENTATION
  - 1. Karen Skepper, Anoka County Director of Community & Government Relations

#### VII. REPORTS

3.

- 1. Partner Agency Reports
  - 1. Anoka County Regional Economic Development (ACRED)
  - 2. Quad Area Chamber of Commerce
  - 3. Hugo Area Business Association
- 2. Year to Date Financials
  - **Ongoing Programs:** 
    - 4. Blue Logo Sign
    - 5. Center Stage
    - 6. Business Revolving Loan and Grant Program
- 4. Administrator's Report

#### VIII. OLD BUSINESS

- 1. Main Street Enhancements
- 2. EDA Program Review Center Stage

#### IX. NEW BUSINESS

- 1. Budget for 2025
- 2. Program Review Revolving Grant & loan Program

- 3. Rescheduling June Meeting
- X. ADJOURNMENT

# **INFORMATIONAL MATERIALS**

> None

#### **MEETING REMINDERS**

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

- ➤ City Council Work Session Wednesday, May 22, 2024 5:00 p.m.
- City Council Meeting Wednesday, May 22, 2024
- ▶ Planning and Zoning Commission Tuesday, June 4, 2024
- ➤ Parks and Recreation Committee Wednesday, June 5, 2024
- Economic Development Authority Wednesday, June 18, 2024

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

Anoka County Business Summitt - May 8th at Bunker Hills Event Center from 9AM-12PM

# **Quad Area Chamber of Commerce Meetings**

- ➤ Senior Expo May 16, 2024, St Genevieve Parish & Community Center
- ➤ Board of Directors Meeting June 13, 2024 (12:00p.m. via Zoom)