



CITY OF CENTERVILLE
ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA

Monday, September 16, 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. August 21, 2024, EDA Meeting Minutes

V. BILLS AND COMMUNICATIONS

1. Bills
Check List
2. Communications
 - a. None

VI. PRESENTATION

1. None

VII. REPORTS

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
3. Ongoing Programs:
 4. Blue Logo Sign
 5. Center Stage
 6. Business Revolving Loan and Grant Program
4. Administrator's Report

VIII. OLD BUSINESS

1. None

IX. NEW BUSINESS

- 1. Outdoor Lighting Perspectives – Agreement**
- 2. Holiday Lights for City Hall & Decorations**
- 3. Board Resignation – Tony Smith**
- 4. Small Business Saturday**
- 5. Placemaking – Cornerstone Park**

X. ADJOURNMENT

INFORMATIONAL MATERIALS

- None

MEETING REMINDERS

All Meetings at 6:30 PM unless otherwise noted.

- City Council Work Session – Wednesday, September 25, 2024 – 5:00 p.m., 6:30 Regular Meeting
- Planning and Zoning Commission – Tuesday, October 1, 2024
- Parks and Recreation Committee – Wednesday, October 2, 2024
- Economic Development Authority – Wednesday, October 16, 2024

Anoka County Regional Economic Development Authority Meetings

TBD

Quad Area Chamber of Commerce Meetings

- Lunch-n-Learn – September 19, 2024 – 11:30p.m -1:00pm Renstrom Dental Lab, Lino Lakes
- Board of Directors Meeting – September 12, 2024 (12:00p.m. via Zoom)